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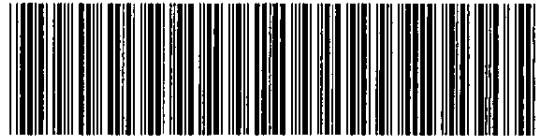
(Business Entity Name)

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2007 NOV -8 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

11-13-07

November 1, 2007

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **NORTH FLORIDA HYDRAULICS, INC.**

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **add an officer** to the above referenced corporation. Check # 177 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

South Beach Tax & Financial Services
ATTN: Debra L. Carter
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,



Debra L. Carter

Enclosures:

Articles- 1 set of 1
Check # 177

**ARTICLES OF AMENDMENT
OF
NORTH FLORIDA HYDRAULICS, INC.**

FILED
2007 NOV -8 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

NORTH FLORIDA HYDRAULICS, INC.

ARTICLE II - TEXT

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding an officer to the corporation.**

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV – REGISTERED AGENT

The registered agent will remain to be David W. McDonald of 22 San Pablo Circle South, in Jacksonville Beach, Florida 32250.

Signature


David W. McDonald

ARTICLE V- OFFICERS

The officers of the corporation shall be:

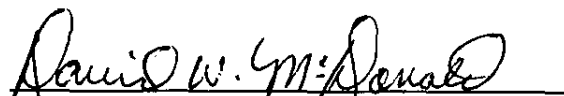
David W. McDonald D/P	22 San Pablo Circle South Jacksonville Beach, Florida 32250
Jeffrey D. Carter VP	241 Quebec Lane Jacksonville, FL 32225
Shirley A. McDonald S/T	22 San Pablo Circle South Jacksonville Beach, Florida 32250

ARTICLE VI – AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on November 1, 2007.

ARTICLE VII – EFFECTIVE DATE

The effective date of this Amendment shall be November 1, 2007.


David W. McDonald, President