

P02000047545

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

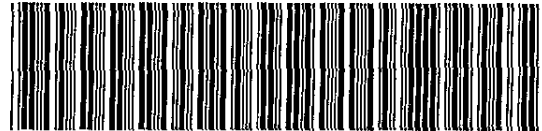
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY 24 AM 11:19

Amendment
LFO
5-25-04

David P. Trotti, P.A.

Attorney and Counselor at Law

5571 Playa Way
Jacksonville, FL 32211

Phone: (904) 391-0030
Fax: (904) 391-0031

November 26, 2003

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

RE: HUTTO SUPER LATHING SERVICE, INC.

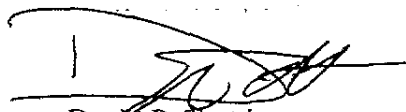
Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Amendments to Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$43.75 for the filing fee and certified copy fee.

Please process this request at your earliest opportunity and return the certified copy of the Amendments to Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,



David P. Trotti
(for the firm)

enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 11, 2003

David P. Trotti, Esquire
5571 Playa Way
Jacksonville, FL 32211

SUBJECT: HUTTO SUPER LATHING SERVICE, INC.
Ref. Number: P02000047545

We have received your document for HUTTO SUPER LATHING SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 203A00066712

David P. Trotti, P.A.

Attorney and Counselor at Law

5571 Playa Way
Jacksonville, FL 32211

Phone: (904) 391-0030
Fax: (904) 391-0031

May 19, 2004

Division of Corporations
Department of State
The Capitol
409 E. Gaines Street
Tallahassee, FL 32399

RE: HUTTO SUPER LATHING SERVICE, INC.

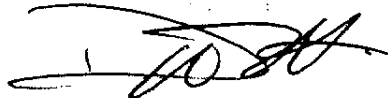
Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Amendments to Articles of Incorporation of the above corporation. We have sent a check in earlier this year in the amount of \$43.75 for the filing fee and certified copy fee. Your office sent the proposed amendments back to our office for an error in compliance. Please call me if you are unable to locate the funds for this transaciton.

Please process this request at your earliest opportunity and return the certified copy of the Amendments to Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,



David P. Trotti
(for the firm)

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 MAY 24 AM 11:19

Articles of Amendment
To
Articles of Incorporation
of
HUTTO SUPER LATHING SERVICE, INC.
(Document number P02000047545)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VI. BOARD OF DIRECTORS.

The following directors are added to the Corporation:

Gary Hutto, Secretary	8456 Seville Ave., Orange Park , FL 32073
John Green, Vice President	8450 Seville Ave., Orange Park , FL 32073

ARTICLE IX. SHARE TRANSFER RESTRICTIONS.

Shares of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder	Number of Shares
Brian Hutto, President	800
Gary Hutto, Secretary	100
John Green, Vice President	100

The date of each amendment(s) adoption: April 20, 2004

Effective date: May 1, 2004

Adoption of Amendment(s)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of May 2004.


BRIAN K HUTTO, President