

PO2000134217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

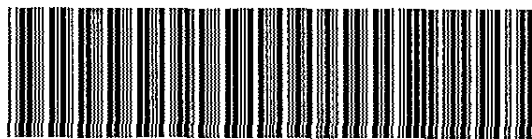
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

AMEND
D-3
12/10

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hiers Construction Company Inc.
(Name of corporation)

DOCUMENT NUMBER: P02000134217

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY B. Hiers
(Name of person)

Hiers Construction Company
(Name of firm/company)

1692 WATERS Edge Drive
(Address)

Orange Park, FL 32003
(City/state and zip code)

For further information concerning this matter, please call:

GARY B. Hiers
(Name of person)

at (904) 509-8854
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
HIERS CONSTRUCTION COMPANY, INC.

The undersigned officer, Gary B. Hiers being duly sworn does hereby depose and say as follows:

I do hereby certify that I am the duly elected and qualified President and Director of HIERS CONSTRUCTION CO. INC., a Florida corporation (the Company).

Further that I am appointed President and Director by written consent as of January 1, 2003 and reappointed at the Annual Shareholders Meeting on March 3, 2003.

Further that the company was reincorporated effective January 1, 2003 as a for profit corporation under the laws of the State of Florida.

Further the company is authorized to issue 1000 shares of common stock par value \$1.00.

Further the company has issued 100 shares to Gary B. Hiers and 900 shares remain unissued.

Further the registered agent of the company is Gary B. Hiers, 1692 Waters Edge Dr. Orange Park, FL 32067. SEE ATTACHED FOR SIGNATURE OF AGENT ACCEPTING DESIGNATION)

IN WITNESS WHEREOF, I have subscribed my name as president of the company and have caused the corporate seal of the company to be hereunto affixed this ____ day of November, 2003.


Gary B. Hiers

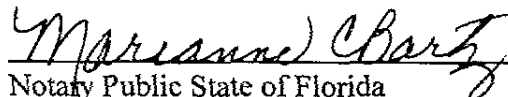
Corporate Seal

STATE OF FLORIDA
COUNTY OF CLAY:

Subscribed and sworn to before me by Gary B. Hiers, who is personally known to me or who has produced Florida Drivers License as identification this 10TH day of November, 2003.



MARIANNE C. BARTZ
Notary Public, State of Florida
My comm. expires May 5, 2007
Comm. No. DD 202499


Notary Public State of Florida
Commission Expires: 5-5-07

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HIERS Construction Company INC.
2. The principal office address: 1692 WATERS Edge Drive
ORANGE PARK, FL 32003
3. The mailing address (if different): P.O. Box 9299
Fleming Island, FL 32006
4. Date of incorporation/qualification: 12/23/02 Document number: P02000134217
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
John Tolson Jr
462 KINGSLEY Ave STE 101
ORANGE PARK, FL 32073

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GARY B. HIERS
1692 WATERS Edge Drive
(P.O. Box or personal mailbox NOT acceptable)
ORANGE PARK, FL 32003

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Gary B. Hiers
(Signature of an officer or director)

GARY B. HIERS, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gary B. Hiers
(Signature of Registered Agent)

12-1-03
(Date)

If signing on behalf of an entity:

GARY B. HIERS
(Typed or Printed Name)

PRESIDENT
(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314