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Amend
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OCT 20 2011

EXAMINER



SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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1. **MHS CONSTRUCTION ASSOCIATES, INC.** **P03000012821**
(Corporation Name) (Document #)
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MHS CONSTRUCTION ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The principal address of the Corporation shall be 1103 S-N Street, Lakeworth, Florida 33460 and the mailing address shall be the same.

SECOND: The Officers of the Corporation shall be amended to state:

President:	Mark H. Szafaryn
Vice-President:	Gretchen V.B. Szafaryn
Secretary:	Gretchen V.B. Szafaryn
Treasurer:	Mark H. Szafaryn

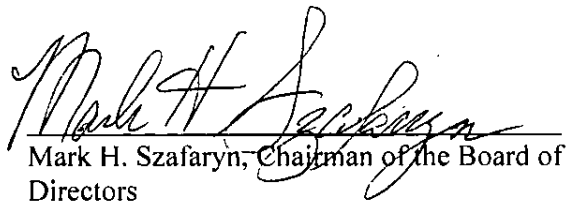
whose mailing addresses shall be the same as the mailing address of the Corporation

THIRD: The date of the adoption of this amendment is the 6 October 2011.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 October 2011


Mark H. Szafaryn, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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