

P03000062488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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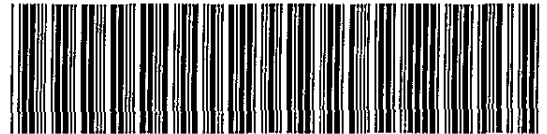
(Business Entity Name)

(Document Number)

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09/08/03--01001--004 \*\*43.75

Amend  
T. Lewis 9/9/03

RECEIVED  
CLERK  
09/08/03

03 SEP -8 4 9:51

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 3, 2003

T. HAYEK CONSTRUCTION, INC.  
3333 N.W. 25TH TERRACE  
BOCA RATON, FL 33434

SUBJECT: T. HAYEK CONSTRUCTION, INC.  
Ref. Number: P03000062488

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 603A00049170

August 27, 2003

Attn: Alan Crum, Document Specialist  
New Filing Section  
Ref.: 203A00035564  
Article No.: P03000062488

Mr. Crum,

When the original documents were prepared and submitted there was an error made when I was listed as the Registered Agent only. The papers should have included that I am the President of the Corporation also. I am currently in the process of renewing Workers' Compensation exemption form and I need to be shown as an Officer of my Corporation.

Your assistance in this matter is of utmost importance and urgency. I am looking to you to provide me with the details and necessary steps required to complete and/or amend my corporate documents to reflect this.

I am thanking you in advance for your assistance and time in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "A. D. Hayek". The signature is fluid and cursive, with a large initial "A" and a long, sweeping underline.

A. D. Hayek  
President  
T. Hayek Construction, Inc.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 SEP -8 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAYEK CONSTRUCTION, INC.  
(present name)

P 030000 62488  
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V - REGISTERED AGENT.

SHALL BE AMENDED TO READ "PRESIDENT".

ADDRESS LISTED TO REMAIN AS IS.

Anthony D. Hayek

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: — 06/01/23 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

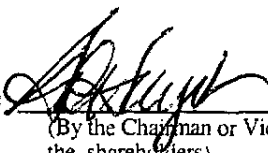
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

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

Signed this 5<sup>th</sup> day of SEPTEMBER, 2023.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

A. D. Hoyer

Typed or printed name

PRESIDENT / Incorporator

Title