

PD3000142175

Kristy Lee

(Requestor's Name)

Costin & Costin, P.A.

(Address)

413 Williams Avenue

(Address)

Port St Joe, FL 32456

(City/State/Zip/Phone #)

850-227-1159

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

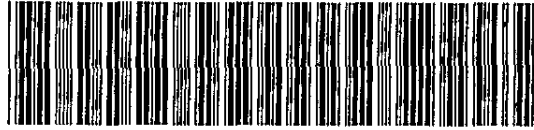
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AS OF 04-01-02 -- 023 **35.00

Amend
T. Lewis

FILED
04 JUN -7 21 1:06
CLERK OF COURT
JANUARY 7, 2006

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN -7 PM 1:56
RECEIVED
JUN 11 2007

Hester Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000142174

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI: Michel Richter shall resign as Treasurer and
Jason Smith shall be appointed as Treasurer.

Article IX: Jason Smith shall be transferred the ten (10)
shares held by Michel Richter.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: May 13, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 4th day of June, 2004.

Signature Henry Hester
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Henry Hester

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35