

P04000035228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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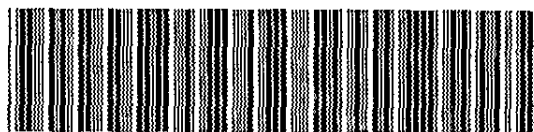
(Business Entity Name)

(Document Number)

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04 MAY -7 PM 12:04  
SECRETARY OF STATE  
HARRISBURG, PA 17104

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**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Article VI - New Officers

DOCUMENT NUMBER: PO4000035228

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Hanna  
(Name of Person)

Matthew Hanna Construction Inc.  
(Name of Firm/ Company)

1951 NE. CR 337 High Springs FL 32641  
(Address)

High Springs, FL 32641  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Megan Engelhorn at ( 386 ) 454-0280  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 5, 2004

MATTHEW HANNA CONST., INC.  
1951 NE CR 337  
HIGH SPRINGS, FL 32643

SUBJECT: MATTHEW HANNA CONST. INC.  
Ref. Number: P04000035228

We have received your document for MATTHEW HANNA CONST. INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Articles of Correction must be filed within 30 days of the date that the original document was filed.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 404A00022052

Articles of Amendment  
to  
Articles of Incorporation  
of

Matthew Hanna Const. Inc.

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

P04000035228

(Document number of corporation (if known))

FILED  
04 MAY -7 PM 12:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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):**

Matthew Hanna Construction Inc.

(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)**

To READ AS follows.

Article V - Officers - CEO - MATTHEW HANNA, PSI

NE CR 337, High Springs, FL 32643.

Vice President - TED Smith, 639 S.E. Downing Dr, High Springs, FL 32643.

Please Delete the following - Vice President - Jeffery Steele  
P.O. Box 1661, High Springs, FL 32643 \$ <sup>Treasurer</sup> James Hedgecock  
2169 NE 8rd Terrace, High Springs, FL 32643

(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)

The date of each amendment(s) adoption: April 1<sup>st</sup>, 2004

Effective date if applicable: April 24, 2004  
(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 5<sup>th</sup> day of May, 2004.

Signature

Matthew Hanna  
(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)

Matthew Hanna

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

FILING FEE: \$35