

P04000136080

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FILED
04 OCT 20 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

JS
10/28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C H M CONSTRUCTION INC

DOCUMENT NUMBER: P04000136080

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

Please return all correspondence concerning this matter to the following:

ROBERT L COLLINS

(Name of Contact Person)

C H M CONSTRUCTION INC.

(Firm/ Company)

7035 ZONA AVE

(Address)

JACKSONVILLE, FL 32211

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROBERT L COLLINS

(Name of Contact Person)

at (904) 625-6318

(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 &
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(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

Articles of Amendment
to
Articles of Incorporation
of

C H M CONSTRUCTION INC

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

FILED
04 OCT 20 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000136080

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

AMENDMENTS:

ARTICLE II - PRINCIPAL PLACE OF BUSINESS 7035 ZONA AVE, JACKSONVILLE, FL 32211

MAILING ADDRESS 7035 ZONA AVE, JACKSONVILLE, FL 32211

ARTICLE V :REGISTERED AGENT ROBERT COLLINS - 7035 ZONA AVE, JACKSONVILLE, FL 32211

ARTICLE VII CHRISTOPHER MIZELLE RESIGNS AS PRESIDENT - SEE ATTACHED

ROBERT L COLLINS - 7035 ZONA AVE, JACKSONVILLE, FL 32211 ASSUMES ROLE AS PRESIDENT

RASHEED SANDERS 6340 FAULKNER DR. JACKSONVILLE, FL 32244 APPOINTED VICE PRESIDENT

JOHN ROQUEMORE 7035 ZONA AVE, JACKSONVILLE, FL 32211 IS DIRECTOR

(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: 10-19-2004

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 19TH day of OCTOBER, 2004.

Signature

Robert L Collins
(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)

ROBERT L. COLLINS

(Typed or printed name of person signing)

Robert L Collins, President
(Title of person signing)

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.

Robert L Collins
(Signature of Registered Agent)

10-19-2004

(Date)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CHRISTOPHER MIZELLE, hereby resign as PRESIDENT
(Title)

of C H M CONSTRUCTION INC
(Name of Corporation)

P 04000136080, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314