

P04000144543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Spoke with Helen Atterson  
6/12/17, to approve removal of  
statement on page 3 of 4.  
ST

Office Use Only



200299634182

06/02/17--01011--022 \*\*52.50

S TALLENT  
JUN 12 2017

Amend

FILED  
17 JUN -2 AM 9:43  
CLERK OF SUPERIOR COURT  
STATE OF MICHIGAN



9640 Sunbeam Center Drive, Suite 1  
Jacksonville, FL 32257  
Phone: (904) 280- 8244  
Fax: (904) 503-4627

## LETTER OF TRANSMITTAL

TO: Amendments Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

DATE: June 1, 2017

JOB #:

ATTENTION:

RE:

P04000144543

Articles of Amendment to Articles of Incorporation

WE ARE SENDING YOU



Attached



Under separate cover via \_\_\_\_\_

The following items:



Shop Drawings



Prints



Plans



Specifications



Tracings



Copy of Letter



Change Order



Samples



Bid Set



Submittal(s)

COPIES	DATE	NO.	DESCRIPTION
2			Articles of Amendment to Articles of Incorporation
1			Check 4741 Payable to Florida Department of State \$52.50

THESE ARE DELIVERED VIA



Email



Federal Express



USPS Express Mail



USPS First Class Mail



Courier Service or Hand Delivered

THESE ARE TRANSMITTED as checked below



For Approval



Approved as submitted



Resubmit \_\_\_\_\_ copies for approval



For your use



Approved as noted



Submit \_\_\_\_\_ copies for distribution



As requested



Returned for corrections



Return \_\_\_\_\_ corrected prints



FOR BIDS DUE \_\_\_\_\_



PRINTS RETURNED AFTER LOAN TO US

REMARKS:

Should you have any questions, please do not hesitate to contact me.

Sincerely,

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** G.M. Hill Engineering, Inc.

**DOCUMENT NUMBER:** P04000144543

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

Please return all correspondence concerning this matter to the following:

Gina M. Hill

Name of Contact Person

G.M. Hill Engineering, Inc.

Firm/ Company

9640 Sunbeam Center Drive, Suite 1

Address

Jacksonville, Florida 32257

City/ State and Zip Code

ginahill@gmhillengineering.com

E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

Helen S. Atter, Esq., Liles Gavin P.A. at ( 904 ) 634-1100  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

G.M. Hill Engineering, Inc.

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

P04000144543

(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:

**A. If amending name, enter the new name of the corporation:**

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

*Please note the officer/director title by the first letter of the office title:*

*P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change                      PT      John Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>    </u> Change	<u>VP</u>	<u>Todd E. Dunavant</u>	<u>503-4th Avenue N.</u>
<u>X</u> Add			<u>Jacksonville Beach</u>
<u>    </u> Remove			<u>Florida 32250</u>
2) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
3) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
4) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
5) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>
6) <u>    </u> Change	<u>    </u>	<u>    </u>	<u>    </u>
<u>    </u> Add			<u>    </u>
<u>    </u> Remove			<u>    </u>

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated May 31, 2017 \_\_\_\_\_

Signature \_\_\_\_\_

(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)

Gina M. Hill

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)