

P04000161085

Donald J. Degen  
(Requestor's Name)

2120 US 1 South  
(Address)

St Aug. FL 32086  
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

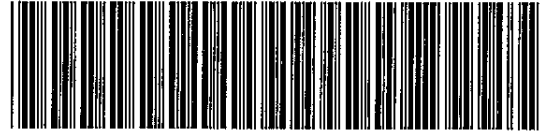
Jim Hurt & Son Inc  
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400046619104

Name  
Change  
Amend

02/18/05--01054--022 \*\*35.00

RECEIVED  
05 FEB 18 PM 2:53

FILED  
05 FEB 18 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOR  
01/17/05

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**JIM HURT CONSTRUCTION, INC.**  
(present name)

P04000161085

(Document Number of Corporation (If known))

**FILED**  
05 FEB 18 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 1 – CHANGE

FROM:

JIM HURT CONSTRUCTION, INC.

TO:

JIM HURT & SON CONSTRUCTION, INC.

**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: February 15, 2005

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):*

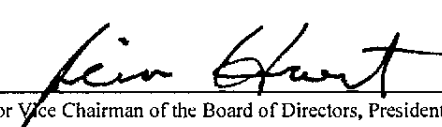
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."

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 15th day of February 2005

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)

Jim Hurt

Typed or printed name

President

Title