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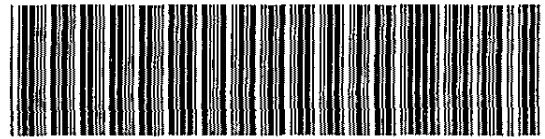
Certified Copies _____

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WILL USE THIS MONEY FOR A
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SEND TO MY ATTENTION TRG

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400045222114

02/08/05--01011--006 **70.00

FILED
05 FEB 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
TRG 2-18



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 15, 2005

DAVID STRONG
QUALITY FINANCIAL SERVICES INC.
209 DUNLAWTON AVENUE, SUITE 14
PORT ORANGE, FL 32127

Ref. Number: 400045222114

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

PLEASE SEND ANY CORPORATE AMENDMENT TO MY ATTENTION AND
THIS MONEY WILL BE APPLIED TO THIS NEW FILING.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 405A00010678



Qualityfinancialservices

February 17, 2005

To Whom It May Concern:

There have been issues holding up the filing of these articles. Our office has been dealing with **Karen Gibson** on this matter, and she has already received the money to incorporate this business. Please be sure that **Karen Gibson** gets these articles.

If you have any questions regarding this matter, please call our office. Thank you.

Sincerely,

David Strong
Quality Financial Services Inc.

209 Dunlawton Ave Suite 14
Port Orange, FL 32127
Ph. (386)761-7855 Fax (386)322-8522
e-mail: qualityfinancial@cfl.rr.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HENDRIX CONSTRUCTION INC.

DOCUMENT NUMBER: P05000003813

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

Please return all correspondence concerning this matter to the following:

DAVID STRONG

(Name of Contact Person)

QUALITY FINANCIAL SERVICES INC.

(Firm/ Company)

209 DUNLAWTON AVENUE SUITE 14

(Address)

PORT ORANGE, FL 32127

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SCOTT HENDRIX

(Name of Contact Person)

at (386)

214-7833

(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

Articles of Amendment
to
Articles of Incorporation
of

HENDRIX CONSTRUCTION INC.

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

P05000003813

(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)**

A D D O F F I C E R

T-JAY STOCKBOWER - TREASURER

1719 WEST APACHE CIRLCE

DELTONA, FLORIDA 32725

198-58-5317

(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)

FILED
05 FEB 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 2/17/2005

Effective date if applicable: 2/17/2005
(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 17 day of February, 2005.

Signature

[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)

Scott Hendrix

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HENDRIX CONSTRUCTION INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

ARTICLE XII = OFFICERS

The officers will be as follows:

President : SCOTT HENDRIX
953 ROCKHILL STREET DELTONA FL 32725

Vice President : SCOTT HENDRIX
953 ROCKHILL STREET DELTONA FL 32725

Secretary : PATRICK FOLLMER
953 ROCKHILL STREET DELTONA FL 32725

Treasurer : T-JAY STOCKBOWER
953 ROCKHILL STREET DELTONA FL 32725

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed February 17, 2005

Signature


SCOTT HENDRIX - President