

PD 5000058617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

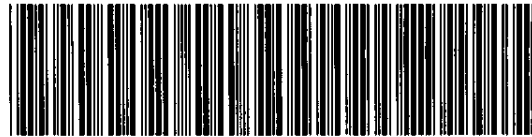
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Handwritten signature and date:
6/19/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MELVINS TRUCKING INC

DOCUMENT NUMBER: P05000058617

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

Please return all correspondence concerning this matter to the following:

KENNETH HOOGERHEYDE

Name of Contact Person

Firm/ Company

4104 61 ST E

Address

PALMETTO FL 34221

City/ State and Zip Code

YNGANCRAZY24@HOTMAIL.COM

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

For further information concerning this matter, please call:

KENNETH HOOGERHEYDE

Name of Contact Person

at 941 356-1971

Area Code & Daytime Telephone Number

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

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

6-19-2012

Attention Syliva 850 245 6897

From: Kenneth Hoogerheyde
Jayson Hoogerheyde

If you have any questions
please contact me at

941-356-1971

4104 61st E
Palmetto Fh 34221

Articles of Amendment
to
Articles of Incorporation
of

MELVINS TRUCKING INC

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

P05000058617

(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:

H&H INVESTMENTS OF SOUTHWEST FLORIDA INC

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**)

4104 61 ST E
PALMETTO FL 34221

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

4104 61 ST E
PALMETTO FL 34221

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 **KENNETH HOOGERHEYDE**

4104 61 ST E

(Florida street address)

New Registered Office Address: **PALMETTO**, Florida **34221**
(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:

☒ Change PT John Doe
☒ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	P	JAYSON HOOGERHEYDE	4104 61 ST E PALMETTO FL 34221
2) ☐ Change ☒ Add ☐ Remove	V	KENNETH HOOGERHEYDE	4104 61 ST E PALMETTO FL 34221
3) ☐ Change ☒ Add ☐ Remove	S	JAYSON HOOGERHEYDE	4104 61 ST E PALMETTO FL 34221
4) ☐ Change ☒ Add ☐ Remove	T	KENNETH HOOGERHEYDE	4104 61 ST E PALMETTO FL 34221
5) ☐ Change ☐ Add ☐ Remove			
6) ☐ Change ☐ Add ☐ Remove			

The date of each amendment(s) adoption: 6-19-2012

Effective date if applicable: 6-19-2012

(no more than 90 days after amendment file date)

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.

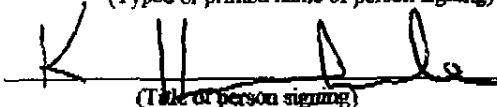
Dated 6-19-2012

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)

KENNETH HOOGERHEYDE

(Typed or printed name of person signing)



(Title of person signing)