

0500070185

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06 AUG 10 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rs 8/18/06
Amend/wc

TRASMITTAL LETTER

BEST QUICK TAX RETURNS, INC
320 S. BUMBY AVE. SUITE 10
ORLANDO, FL 32803

I am enclosing a check of \$ 35 dollars, please send me a stamped copy of the articles.

Thank you

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

FILED

06 AUG 10 PM 2:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**DJ LENNON ENTERPRISES, INC.
P05000070185**

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 I NAME

The name of the corporation shall be:

RH GENERAL CONTRACTORS, INC.

ARTICLE V

The name and Florida street address of the registered agent is:

**Richard Craig Hyman
1614 S. Eola Dr.
Orlando, Fl 32806**

ARTICLE V II

The name(s) , address(es), and title(s) of the directors and officers:

**President
Richard Craig Hyman
1614 S. Eola Dr.
Orlando, Fl 32806**

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:

NONE

THIRD: The date of each amendment's adoption: August 07th, 2006.

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 _____".

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 07th of August 2006.

Signature: _____

(By the Chairman of 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)

DEREK J. LENNON

Typed or printed name

PRESIDENT/ DIRECTOR

Title