P05000076934

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TALLAHASSEE, FLORIDA

Amend

T BROWN JUL - 6 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERNANDEZ BROTHERS CONSTRUCTION, INC.

DOCUMENT NUMBER: P05000076934

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

Please return all correspondence concerning this matter to the following:

W. RALPH WILLS
(Name of Contact Person)

SIMPLIFI BUSINESS
(Firm/ Company)

5355 DR. M L K, JR. STREET NORTH
(Address)

ST. PETERSBURG, FL 33703
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

W. RALPH WILLS at (727) 528-0650
(Name of Contact Person) (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

FILED
05 JUN 29 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HERNANDEZ BROTHERS CONSTRUCTION INC

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

P05000076934

(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)

UNDER ARTICLE VI, WE ARE DELETING MARY CARILLO AS PRESIDENT. WE ARE AMENDING NOE HERNANDEZ AS VICE PRESIDENT TO PRESIDENT; ADDRESS. WE ARE ADDING MARTIN HERNANDEZ AS VICE PRESIDENT, ADDRESS 12506 EDGEKNOLL DRIVE, RIVERVIEW, FL 33569. WE ARE ADDING JOSE ZETINA AS VICE PRESIDENT, ADDRESS 12506 EDGEKNOLL DRIVE, RIVERVIEW, FL 33569. NOE HERNANDEZ ADDRESS REMAINS THE SAME, AT 12506 EDGEKNOLL DRIVE, FL 33569.

(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)

(continued)

HERNANDEZ BROTHERS CONSTRUCTION INC

CURRENT OFFICERS

PRESIDENT

NOE HERNANDEZ
12506 EDGEKNOLL DRIVE
RIVERVIEW, FL 33569

VICE PRESIDENT

MARTIN HERNANDEZ
12506 EDGEKNOLL DRIVE
RIVERVIEW, FL 33569

JOSE ZETINA
12506 EDGEKNOLL DRIVE
RIVERVIEW, FL 33569

DELETED

PRESIDENT
MARY CARILLO
12506 EDGEKNOLL DRIVE
RIVERVIEW, FL 33569

The date of each amendment(s) adoption: JUNE 20, 2005

Effective date if applicable: June 20, 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 24 day of June, 2005.

Signature Noe Hernandez
(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)

Noe HerNandez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35