

POS000/25816

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

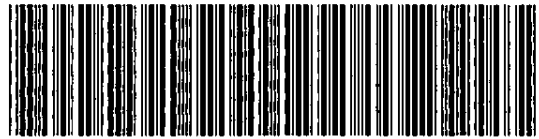
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200167294832

02/12/10--01020--016 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 30 PM 2:44

Amend
C.COULLIETTE

MAR 30 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERES CONSTRUCTION CORP

DOCUMENT NUMBER: P05000125816

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

Please return all correspondence concerning this matter to the following:

HERNAN BUESO

Name of Contact Person

Firm/ Company

10960 BEACH BLVD LOT 410

Address

JACKSONVILLE, FL 32246

City/ State and Zip Code

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

For further information concerning this matter, please call:

HERNAN BUESO

Name of Contact Person

at (904)

562-8440

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2010

HERNAN BUESO 2ND TRY
10960 BEACH BLVD
LOT 410
JACKSONVILLE, FL 32246

SUBJECT: HERES CONSTRUCTION CORP
Ref. Number: P05000125816

We have received your document for HERES CONSTRUCTION CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to show the title of the people you are adding as officers. The title of "officer" is not acceptable. I failed to reach anyone at the phone number listed on your cover letter or I could have fixed this by phone for you.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 410A00003741



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2010

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10960 BEACH BLVD
LOT 410
JACKSONVILLE, FL 32246

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Cheryl Coulliette
Regulatory Specialist II

Letter Number: 410A00003741

** Called - they are sending in with corrections.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR -2 AM 8:00

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2010

HERNAN BUESO
10960 BEACH BLVD
LOT 410
JACKSONVILLE, FL 32246

SUBJECT: HERES CONSTRUCTION CORP
Ref. Number: P05000125816

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Cheryl Coulliette
Regulatory Specialist II

Letter Number: 410A00003741

RECEIVED
2010 FEB 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HERES CONSTRUCTION CORP

DOCUMENT NUMBER: P05000125816

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

Please return all correspondence concerning this matter to the following:

HERNAN BUESO

Name of Contact Person

HERES CONSTRUCTION CORP

Firm/ Company

11703 SANDS AVE

Address

JACKSONVILLE, FL 32246

City/ State and Zip Code

RECEIVED
2010 MAR 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

For further information concerning this matter, please call:

HERNAN BUESO

Name of Contact Person

at (904)

562-8440

Area Code & Daytime Telephone Number

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☐ \$35 Filing Fee

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Certificate of Status

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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

Articles of Amendment
to
Articles of Incorporation
of

HERES CONSTRUCTION CORP

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

P05000125816

(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:

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**)*

11703 SANDS AVE

JACKSONVILLE, FL 32246

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

11703 SANDS AVE

JACKSONVILLE, FL 32246

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:

New Registered Office Address:

(Florida street address)

(City)

, Florida
(Zip Code)

10 MAR 30 PM 2:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>HERNAN BUESO</u>	<u>11703 SANDS AVE</u> <u>JACKSONVILLE, FL 32246</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>TRE</u>	<u>JOAQUIN SARABIA</u>	<u>11703 SANDS AVE</u> <u>JACKSONVILLE, FL 32246</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SEC</u>	<u>MARCIAL HERNANDEZ</u>	<u>11703 SANDS AVE</u> <u>JACKSONVILLE, FL 32246</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

---THERE SHOULD BE A \$35.00 CREDIT ON FILE FOR THIS AMENDMENT AS IT WAS REJECTED THE FIRST TIME WE FILED. PLEASE SEE ABOVE FOR "TITLES" ALSO, THE MAILING AND PHYSICAL ADDRESS NEEDS TO BE CHANGED AGAIN. PER MY CONVERSATION TODAY, THERE WOULD BE NO ADDITONAL CHARGE AS THERE IS A \$35.00 CREDIT THAT CAN BE APPLIED FOR THE ENTIRE AMENDMENT.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 03/26/2010

(date of adoption is required)

Effective date if applicable: 03/26/2010

(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

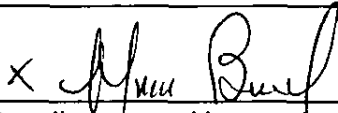
by _____."
(voting group)

☐ 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 03/26/2010

Signature

X 

(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)

HERNAN BUESO

(Typed or printed name of person signing)

PRESIDENT/REGISTERED AGENT

(Title of person signing)