

P05000154616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

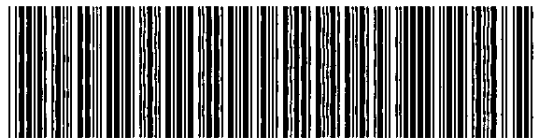
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800142584558

02/02/09--01057--004 \*\*35.00

FILED

09 FEB -2 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
2/2/09*

January 21, 2009

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for H & J CONSTRUCTION SVS., INC.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. WHY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

HILDA RODRIGUEZ

A handwritten signature in cursive script, reading "Hilda Rodriguez".

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF

H & J CONSTRUCTION SVS., INC.

ARTICLE I.

The name of the Corporation is H & J CONSTRUCTION SVS. INC., was duly incorporated as of December 22, 2003 by the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the directors of this corporation are:

HILDA RODRIGUEZ  
976 Elmont Street NW  
Palm Bay, FL 32907

JUAN AMERICO RODRIGUEZ  
976 Elmont Street NW  
Palm Bay, FL 32907

ARTICLE XI. OFFICERS

This Corporation shall have two officers. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the officers of the corporation are:

FILED  
09 FEB -2 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HILDA RODRIGUEZ, President & Treasurer  
976 Elmont Street NW  
Palm Bay, FL 32907

JUAN AMERICO RODRIGUEZ, Vice President & Secretary  
976 Elmont Street NW  
Palm Bay, FL 32907

The Directors and Shareholders of the Corporation adoption of this amendment was January 21, 2009, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments is effective on January 21, 2009.

All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 20<sup>th</sup> day of January, 2009, in Satellite Beach, Florida.

Hilda Rodriguez  
HILDA RODRIGUEZ  
Director, President and,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared HILDA RODRIGUEZ who has SWORN TO AND SUBSCRIBED before me this 20<sup>th</sup> day of January, 2009, to be the person who executed this Amendment, and he acknowledged before me that she executed this Amendment for H & J CONSTRUCTION SVS., INC., on behalf of the Corporation and has presented FL/DL as identification. 73023271648430

Nery  
Notary Public

