

P050000102949

(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



100141996311

01/26/09--01018--025 **35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 FEB 10 PM 4:15

Amend/Name
chg
@ 5/11/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NEW NAME

NAME OF CORPORATION: R.F. HUNT ESTIMATOR \ CARPENTRY CONTRACTOR, INC.

DOCUMENT NUMBER: P05000 162949

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

Please return all correspondence concerning this matter to the following:

ROGER F HUNT

(Name of Contact Person)

R.F. HUNT ESTIMATOR \ CARPENTRY CONTRACTOR, INC.

(Firm/ Company)

1020 GREEN RIDGE CT

(Address)

MINNEOLA FL 34715

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROGER F. HUNT

(Name of Contact Person)

at (352) 242-5090

(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 3, 2009

ROGER F. HUNT
1020 GREEN RIDGE CT.
MINNEOLA, FL 34715

SUBJECT: C J HUNT CONSTRUCTION COMPANY, INC.
Ref. Number: P05000162949

We have received your document for C J HUNT CONSTRUCTION COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

You failed to sign the form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 909A00003788

100141990311
01/24/09
01018.625

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 10 AM 8:00

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 10 PM 4:15

Articles of Amendment
to
Articles of Incorporation
of

C J HUNT CONSTRUCTION COMPANY INC.

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

PO5000 162949

(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:

R.F. HUNT ESTIMATOR \ CARPENTRY CONTRACTOR, 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)

1020 GREEN RIDGE CT
MINNEOLA FL 34715

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Roger F. Hunt

New Registered Office Address:

1020 GREEN RIDGE CT

(Florida street address)

MINNEOLA FL

(City)

Florida 34715
(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.

R.F. Hunt

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>
V	CAROL J HUNT	1020 GREEN RING CT MINNEOLA FL 34715	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)

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)

100 - SHARES ROGER F. HUNT (100%))
 0 - CAROL J. HUNT

The date of each amendment(s) adoption: 1/20/2009

Effective date if applicable: 1/20/2009
(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 1-20-2009

Signature [Signature] 2/05/09
(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)

ROGER F. HUNT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)