

PO70000025426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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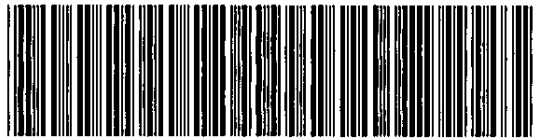
(Business Entity Name)

(Document Number)

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Name chg /cc  
@ 9/10/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Hormak Construction and Roofing Inc.

**DOCUMENT NUMBER:** P07000025426

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

Please return all correspondence concerning this matter to the following:

Horace McKain

Name of Contact Person

Hormak Construction and Roofing Inc.

Firm/ Company

1117 Oakwater Drive

Address

Royal Palm Beach, Florida 33411

City/ State and Zip Code

horace@hormakconstruction.com

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

For further information concerning this matter, please call:

Horace McKain

Name of Contact Person

at ( 561 )

7906863

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**Hormak Construction and Roofing Inc.**

*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:

ARTICLE I NAME

The name of the corporation shall be:

**Hormak Construction and Roofing Inc.**

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

**Hormak Construction Inc.**

SECOND: If any 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:

THIRD: The Date of each amendment(s) adoption: **September 4, 2009**

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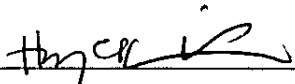
FOURTH: Adoption of Amendment(s) (CHECK ONE):

- The amendment(s) was/were approved by the shareholders. The number of votes cast for 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 4<sup>th</sup> day of September 2009

Signature \_\_\_\_\_



(By a directors, 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)

\_\_\_\_\_  
**Horace McKain**

\_\_\_\_\_  
**President**

Title