

P08000055199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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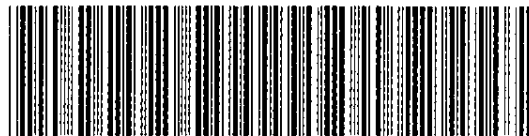
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Bill Henderson
Construction, Inc.

Signature

Requested by

Name

Date

Time

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BILL HENDERSON CONSTRUCTION, INC.

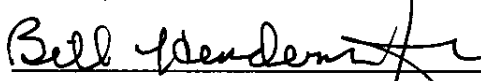
1. Article V of the Articles of Incorporation of Bill Henderson Construction, Inc., filed June 4, 2008, is amended to read as follows:

ARTICLE V- Initialed Registered Office and Agent

The street address of the initial registered office of this corporation is 498 Keenan Court, Fort Myers, FL 33919 and the name of the initial registered agent of this corporation is that address is Bill Henderson, Jr..

2. The foregoing Amendment was adopted by all shareholders, officers and directors of this corporation on the 11 day of June, 2008.



IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this, the day of June, 2008.


Bill Henderson, Jr.
President/Director/Shareholder

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Bill Henderson, Jr., who is personally known to me ~~or who has produced~~ as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

11 **WITNESS** my hand and official seal at Fort Myers, County of Lee, and State of Florida, this day of June, 2008.

(Sign) 
(Print)  Marguerite G. Connell
Commission # DD538735
Notary Public: MAY 23, 2010
Bonded Thru Atlantic Bonding Co., Inc.
My commission expires: