

Aug. 26. 2014 12:38PM
8/26/2014

P13000050834

No. 1298 P. 1

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : 120080000068
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DIVISION OF CORPORATIONS
FALL GROUND, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HON GENERAL SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AUG 27 2014

C. CARROTHERS

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HON GENERAL SOLUTIONS, INC.
P13000050834**

A pursuant provision 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; indicate article number(s) being amended added or deleted

ARTICLE I- THE NAME OF THE CORPORATION:

THE NAME OF THE CORPORATION IS BEING AMENDED AS FOLLOWS:

HON GENERAL CONTRACTORS, INC.

ARTICLE V- THE INITIAL REGISTERED AGENT AND STREET ADDRESS:

THE INITIAL REGISTERED AND STREET ADDRESS IS BEING AMENDED AS FOLLOWS:

**DENIS A. LOPEZ
16186 SW 86 TERRACE
MIAMI, FLORIDA 33193**

ARTICLE V- THE PRINCIPAL AND MAILING ADDRESS:

THE PRINCIPAL AND MAILING ADDRESS IS BEING AMENDED AS FOLLOWS:

**12205 SW 125 STREET
MIAMI, FL 33186**

ARTICLE VI- THE INITIAL BOARD OF DIRECTORS:

THE FOLLOWING DIRECTOR IS BEING DELETED:

JOSE G. LOPEZ

ARTICLE VI- THE INITIAL BOARD OF DIRECTORS:

THE FOLLOWING DIRECTOR IS BEING AMENDED AS FOLLOWS:

**DENIS A. LOPEZ, PRESIDENT
16186 SW 86 TERRACE
MIAMI, FLORIDA 33193**

ARTICLE VI- THE INITIAL BOARD OF DIRECTORS:

THE FOLLOWING DIRECTOR IS BEING ADDED:

**DENNIS E. LOPEZ, VICE PRESIDENT
12205 SW 125 STREET
MIAMI, FL 33186**

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SECOND: 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, are as follows:

08/20/2014

THIRD: The date of each amendment's adoption: _____

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 20 day of AUGUST 2014

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DENIS A. LOPEZ

Typed or printed name

PRESIDENT

Title

FILED
14 AUG 26 AM 10:14
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change

If Changing Registered Agent, Signature of New Registered Agent

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