## P15000006160

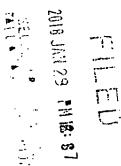
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## Campione Hackney Attorneys at Law \_\_

David M. Campione Harry T. Hackney\* \*\* Matthew C. Frey

\*Certified as a Circuit Civil Mediator \*\*Board Certified Civil Thal Law Еmail: dcampione@campionehackney.com

January 24, 2018

## Via Regular Mail

Florida Division of Corporations Attn. Amendment Section Post Office Box 6327 Tallahassee, Florida 32314

Re: Hendrick Construction, Inc.

Document Number of Corporation - P15000006160 Filing Articles of Amendment - Name Change

The enclosed **Articles of Amendment** and **fee** are submitted for filing. Please return all correspondence concerning this matter to the following:

David M. Campione Campione & Hackney, P.A. 2750 Dora Avenue Tavares, Florida 32778

E-Mail Address: dcampione@campionehacknev.com

For further information concerning this matter, please call: David M. Campione at (352) 343-4561 Ext. 308.

Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee.

Sincerely.

David M. Campione

## Articles Of Amendment To Articles of Incorporation Of Hendrick Construction, Inc.

(Document Number of Corporation - P15000006160)

**Pursuant to** the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporations:

The name of the corporation shall be amended to read as follows:

"Robert Hendrick Construction, Inc."

The effective date and the date of adoption of this amendment is January 24, 2018.

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the shareholders by the Board of Directors and adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**Accordingly**, the undersigned duly authorized representative hereby executed these Articles of Amendment effective January 24, 2018.

Robert A. Hendrick

As Its President