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WALL FOSS, LLC
CERTIFIED PUBLIC ACCOUNTANTS
BUSINESS & FINANCIAL ADVISORS

August 28, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation

Dear Sirs:

Please find enclosed the Articles of Amendment to Articles of Incorporation for J. H. Hamer Construction, Inc. I have also enclosed a check in the amount of \$43.75 for the filing fee and a certified copy of the amendment. Please mail the copy me at the following address:

Wall Foss Financial, LLC
135 Horizon Court
Lakeland, Florida 33813
Attn: Maggi Weeks

Thank you for your attention to this matter. Should you need any additional information, please feel free to contact me at (863) 644-4944.

Sincerely,


Maggi B. Weeks
Wall Foss Financial, LLC

enclosure

900004568569--8
-09/03/01-0100-035
*****43.75 *****43.75

900004568839--8
-09/04/01-01123-035
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
+ NIC

S. PAYNE SEP 11 2001

FILED

01 SEP -4 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J. H. HAMER CONSTRUCTION, INC.

(present name)

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(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

The following amendment to the Articles of Incorporation was adopted by the corporation:

ARTICLE I, Name of the Corporation is amended and replaced with the following:

The name of the corporation is:

HAMER ENTERPRISES, INC.

ARTICLE II: Address of Principal Office is amended and replaced with the following:

The address of the principal office of this corporation is:

6010 Sourwood Way
Bartow, Florida 33830

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:

THIRD: The date of each amendment's adoption: July 24, 2001.

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 24 day of JULY, 2001.

Signature

James H. Hamer
(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)

James H. Hamer
(Typed or printed name)

President
(Title)