

P97000041275

Florida Department of State
 Division of Corporations
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 2001 DEC 14 PM 5:00

BASIC AMENDMENT

H. O. N. CONSTRUCTION COMPANY, INC.

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

Name

12/17/01

Change

DEC-14-2001 16:12

DC



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED
DEC 14 PM 4:39
DIVISION OF CORPORATIONS
December 14, 2001

H. O. N. CONSTRUCTION COMPANY, INC.
16186 SW 86 TERRACE
MIAMI, FL 33193

SUBJECT: H. O. N. CONSTRUCTION COMPANY, INC.
REF: P97000041275

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000121563
Letter Number: 501A00065893

Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H. O. N. CONSTRUCTION COMPANY, INC.

Pursuant provisions of section , 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 1 is being amended to read as follows: The company name is changing from H. O. N. CONSTRUCTION COMPANY, INC. to H. O. N. GENERAL CARPENTER, INC

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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:

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THIRD: The date of each amendment's adoption: 12/13/01

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 13 day of DECEMBER 2001.

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)

Dennis A Lopez

Typed or printed name

President

Title

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