

P97000041275

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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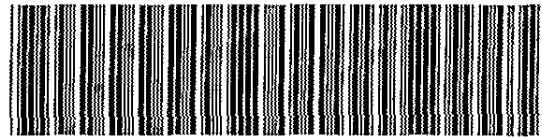
(Business Entity Name)

(Document Number)

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01/09/03--01035--019 **43.75

FILED
03 JAN -9 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend re
T. Lewis 1/15/03

H.O.N. General Carpenter, Inc
16186 SW 86 Terrace
Miami, FL 33177

January 6, 2003

Department of State
Division of Corporations
P. o. Box 6327
Tallahassee, FL 32314

Ref: **Articles of Incorporation**

Enclosed you will find Amendment of Articles of Incorporation of H.O.N. GENERAL CARPENTER. I would to request a copy of Article of Incorporation after you have filed the amendment.

Enclosed you will find a check in the amount of \$43.75 which cover the above fees.

Thank you for your attention.

Sincerely

Denis A. Lopez
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 JAN -9 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H.O.N. GENERAL CARPENTER, INC

(present name)

P97000041275

(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)*

ARTICLE 1 THE NAME OF THE CORPORATION

DELETED: H.O.N. GENERAL CARPENTER, INC

ADDED: H.O.N. CONSTRUCTION COMPANY, INC

ARTICLE V1

DELETED: RUTH PEREZ VICE-PRESIDENT

677 NE 24th. STREET APT

MIAMI, FL 33177

ADDED SANY VERAMENDI VICE-PRESIDENT & SECRETARY

16186 SW 86 TERRACE

MIAMI, FL 33193

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: 06/08/2001

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

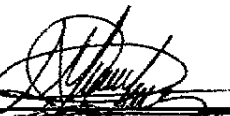
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of January, 2003.

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)