

P970000 50132

Requestor's Name

HAMMERHEAD CONSTRUCTION, CORP.
770 N.E. 42 STREET
OAKLAND PARK, FL 33334

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

97 SEP -2 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AM 9-9
KTB

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAMMERHEAD CONSTRUCTION, CORP.

- 1 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:

ARTICLE VII - OFFICERS AND DIRECTORS is hereby added, and reads as follows:

The names and addresses of the Officers and Directors of the corporation are:

JOHN THOMAS WHEN ^{John} - President / Director
3177 Shiloh Court
Baltimore, Maryland 21227

AMANDA TYIE LOCKETT - VP / Secretary / Treasurer / Director
3177 Shiloh Court
Baltimore, Maryland 21227

2. The foregoing amendment was adopted by the Stockholders and the Directors of the corporation on the 22 day of August, 1997.

HAMMERHEAD CONSTRUCTION, CORP.

John Thomas When
BY: JOHN THOMAS WHEN ^{John}
As President

Amanda T. Lockett
BY: AMANDA TYIE LOCKETT
As Vice President/Secretary/Treasurer

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared JOHN T. WHEN and AMANDA T. LOCKETT, know to me to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of August, 1997.

Kimberly S. Burns
Notary Public - State of Florida



KIMBERLY S. BURNS
COMMISSION # CC 483158
EXPIRES MAY 11, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.