

PA7000083258

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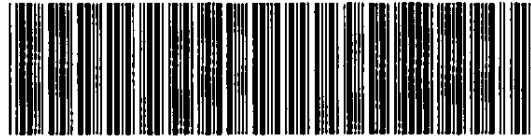
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
1a 6/23/10



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 9, 2010

ANN MARIE ELLIOTT  
ECONO ACCOUNTING & TAX SERVICES, INC.  
P.O. BOX 245872  
PEMBROKE PINES, FL 33024

SUBJECT: ECONO ACCOUNTING & TAX SERVICES, INC.  
Ref. Number: P93000060326

We have received your document for ECONO ACCOUNTING & TAX SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have provided the INCORRECT document number, our records reflect document number P97000083258 for HMS CONSTRUCTION GROUP, INC.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 310A00014301

2010 JUN 10 AM 5:03  
TALLAHASSEE  
FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
H M S CONSTRUCTION GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for Profit Corporation adopts the following articles of amendment to its articles of Incorporation:

**DOCUMENT NUMBER P97000083258**

**FIRST:** Amendment adopted: Change of Officers/Directors

President/Secretary/Treasurer - Remy P Elliott - REMOVE

President/Secretary/Treasurer - David W Hughes - ADD

**SECOND:** Effective date of each amendment adoption is **May 1, 2010.**

**THIRD:** The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 18th day of June, 2010.

  
\_\_\_\_\_  
**David W Hughes**  
**President/Secretary**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN 23 AM 9:28