168067

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COVER LETTER

TO: Amendme Division o	nt Section f Corporations		. –	
NAME OF CO	PRPORATION:	MORRIS F.	HUCKINS GENERO	76 CONTRACTOR INC
DOCUMENT	NUMBER:	168067		
The enclosed A	rticles of Amend	ment and fee are	submitted for filing.	
Please return at	l correspondence	concerning this r	natter to the following:	
_	MORR	•	Contact Person)	
_	7885 S		Company)	
_		(A	. Circle # 50 .ddress)	
-	PELRAY	BEACH	FL 33445	
For further info	ormation concerni	(21-3)		
Morria		S (on)	at (56 !) 44! (Area Code & Daytin	- 9 5 9 9 ne Telephone Number)
□ \$35 Filing Fee	☐ \$43.75 F Certifica	iling Fee & te of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Sec	tion	

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment to Articles of Incorporation of

MORRIS F. HUGGINS GENERAL CONTRACTOR, INC (Name of corporation as currently filed with the Florida Dept., of State) V 68067 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment	(s) adoption: <u>9-15-04</u>
Effective date if applicable:	9~15-04 (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) with the amendment(s) by	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action on was not required.
☐ The amendment(s) v shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Morris Huggins (Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

FILING FEE: \$35