

F 160000000755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

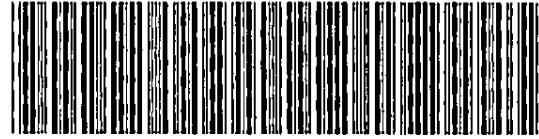
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TALLAHASSEE, FL

C. GOLDEN
FEB - 8 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHJ Construction Company Inc. (fka HJ&S Development, Inc.)

Name of Corporation

DOCUMENT NUMBER: F1600000755

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca Jones

Name of Contact Person

Adams, Hemingway, Wilson & Rutledge, LLC

Firm/Company

544 Mulberry St., Ste 1000

Address

Macon, GA 31201

City/State and Zip Code

glenn@btgimanagement.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Jones

478 254-4976

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate 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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2019

REBECCA JONES
544 MULBERRY STREET
SUITE 1000
MACON, GA 31201

SUBJECT: HJ&S DEVELOPMENT, INC.
Ref. Number: F16000000755

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

The certificate must state the name change and the date the name change and has to be no more than 90 days prior to delivery of the application to the Department of State.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 919A00000401

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, **Robyn A. Crittenden**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SHJ Construction Group Inc.
a Domestic Profit Corporation

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 16317665
Date Inc/Auth/Filed: 12/31/2004
Jurisdiction : Georgia
Print Date : 12/19/2018
Form Number : 211



A handwritten signature in black ink that reads "Robyn A. Crittenden".

Robyn A. Crittenden
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

SHJ Construction Company Inc.
a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/30/2018 changing its name to

SHJ Construction Group Inc.
a Domestic Profit Corporation

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on 02/07/2018.



A handwritten signature in black ink, appearing to read "B: P. Kemp".

Brian P. Kemp
Secretary of State

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

Filing Date: 3/21/2018 3:56:55 PM

BUSINESS INFORMATION

CONTROL NUMBER	0502196
BUSINESS NAME	SHJ Construction Group Inc.
BUSINESS TYPE	Domestic Profit Corporation
EFFECTIVE DATE	03/21/2018

PRINCIPAL OFFICE ADDRESS

ADDRESS	124 E THOMPSON ST, THOMASTON, GA, 30286, USA
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REGISTERED AGENT'S NAME AND ADDRESS

NAME	ADDRESS
DAVID DUNAWAY	212 WEST MAIN ST, Upton, THOMASTON, GA, 30286, USA

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
SCOTT S BLACKSTOCK	CFO	PO BOX 311, THOMASTON, USA
SCOTT S BLACKSTOCK	SECRETARY	PO BOX 311, THOMASTON, USA
SCOTT S BLACKSTOCK	CEO	PO BOX 311, THOMASTON, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE	Jeffrey M. Rutledge
AUTHORIZER TITLE	Authorized Person

ARTICLES OF AMENDMENT

Electronically Filed
Secretary of State
Filing Date: 1/30/2018 11:08:40 AM

Article 1

Business Name : SHJ Construction Company Inc.
Control Number : 0502196

Article 2

The entity hereby adopts an amendment to change its name to the following new business name:
New Business Name : SHJ Construction Group Inc.
Effective Date : 01/30/2018

Article 3

The date of the adoption of the amendment was: 01/01/2018

Article 4

The amendment was duly adopted by the following method :
The amendment was adopted by a sufficient vote of the shareholders.

Article 5

The undersigned does hereby certify that a request for publication of a notice of the filing of articles of amendment to change the corporation's name along with the publication fee of \$40.00 has been forwarded to the legal organ of the county of the registered office as required by O.C.G.A. 14-2-1006.1.

Authorizer Information

Authorizer Signature : Scott Blackstock

Authorizer Title : Officer