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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

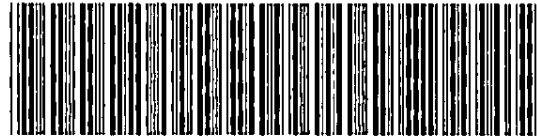
(Document Number)

Certified Copies _____ Certificates of Status _____

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11/16/18--01005--007 **35.00

FILED
2019 FEB - 8 PM 3:05
STATE
TALLAHASSEE, FL

C. GOLDEN
FEB - 8 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HJ&S Development, Inc.
Name of Corporation

DOCUMENT NUMBER: F16000000755

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@btgmanagement.com

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

For further information concerning this matter, please call:

Rebecca Jones at (478) 254-4976
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



ADAMS·HEMINGWAY

ADAMS·HEMINGWAY·WILSON·RUTLEDGE·LLC
EST. 1956

REBECCA L. JONES

EMAIL: rebecca.jones@adamshemingway.com

DIRECT LINE: 478-254-4976

December 27, 2018

VIA OVERNIGHT DELIVERY

Florida Department of State
Amendment Section, Division of Corporations
Attn: Clareth Golden, Regulatory Specialist II
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: HJ&S Development, Inc.
Ref. Number: F16000000755
Letter Number: 718A00024086

Dear Ms. Golden:

We are in receipt of your letter dated November 27, 2018, although that letter was only received in our office last week. I am enclosing a copy of said letter for your ease of reference. We have made the changes requested in your letter and you will find the following enclosed:

Name Change from HJ&S Development, Inc. to SHJ Construction Company Inc. –

- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
- Georgia Certificate of Amendment dated January 11, 2018 reflecting the name change;
- Georgia Certificate of Existence dated December 19, 2018.

Name Change from SHJ Construction Company Inc. to SHJ Construction Group Inc. –

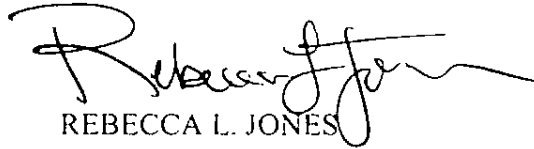
- Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
- Georgia Certificate of Amendment dated February 7, 2018 reflecting the name change;
- Georgia Certificate of Existence dated December 19, 2018; and
- A check in the amount of \$35.00 for the filing fees.

Please let me know if anything further is needed in order to process these filings and effectuate the name change in the State of Florida.

Florida Department of State
Amendment Section, Division of Corporations
Attn: Clarethia Golden, Regulatory Specialist II
December 27, 2018
Page 2

With warmest personal regards, I am

Sincerely yours,


REBECCA L. JONES

Enclosures



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 it 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: 319A00000399



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2018

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):

You must submit an amendment showing that the name changed from HJ&S DEVELOPMENT, INC. to SHJ CONSTRUCTION COMPANY INC., and the second amendment must show that the name changed from SHJ CONSTRUCTION COMPANY INC. to SHJ CONSTRUCTION GROUP INC. with the filing fee of \$35.00; also a certificate evidencing the name changes for each amendment. The proper forms are enclosed.

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: 718A00024086

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F16000000755

(Document number of corporation (if known))

FILED
2019 FEB - 8 PM 3: 05
TALLAHASSEE HI

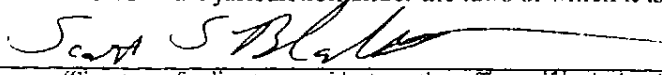
1. HJ&S Development, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. 02/19/2016
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 9, 2018
5. SIJ Construction Company Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Scott S. Blackstock
(Typed or printed name of person signing)

President
(Title of person signing)

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, appearing to read "Robyn A. Crittenden". The signature is written in a cursive, flowing style.

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

CERTIFIED COPY

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed with the Corporations Division of the Office of the Secretary of State of Georgia under the name of

SHJ Construction Group Inc.
a Domestic Profit Corporation

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.

Docket Number : 16654231
Date Inc/Auth/Filed: 12/31/2004
Jurisdiction : Georgia
Print Date : 02/08/2019
Form Number : 215



Brad Raffensperger

Brad Raffensperger
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

HJ&S DEVELOPMENT, INC.

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on 01/09/2018 changing its name to

SHJ Construction Company 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 01/11/2018.



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

Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT

Electronically Filed
Secretary of State
Filing Date: 1/9/2018 10:20:16 AM

Article 1

Business Name : HJ&S DEVELOPMENT, 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 Company Inc.
Effective Date : 01/09/2018

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