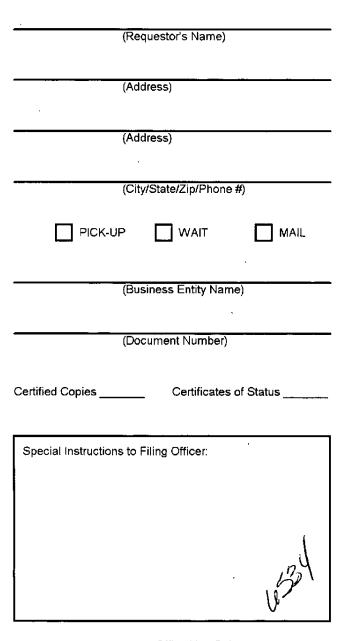
387884



Office Use Only



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ALLAHASEEL PLEADA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	D&J CONSTRUCTION	<u>CO.</u>
DOCUMENT NU	OCUMENT NUMBER: 387884		,
The enclosed Artic	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	т	HOMAS ATTAWAY	
	1	Name of Contact Person	
	D & J	CONSTRUCTION CO.	
		Firm/ Company	
		3350 BURRIS RD	
		Address	
500 308.43	FORT L	AUDERDALE, FL 33314	· · · · · · · · · · · · · · · · · · ·
		City/ State and Zip Code	•
· - · ·	E-mail address: (to be use	ed for future annual report notification)	
For further inform	ation concerning this matter	, please call:	
_		at (954) 5 Area Code & Daytime Tel	87-2360
Name	e of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a chec	k for the following amount i	made payable to the Florida Depar	tment of State:
	☐ \$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		Street Address Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6		Clifton Building	la.
i alianasse	ت	2661 Executive Center Circl Tallahassee, FL 32301	IC

Articles of Amendment to Articles of Incorporation of

D & J CONSTRUCTION CO.

<u>re</u>)
6
Corporation adopts the follo
The new
or "incorporated" or the professional corporation on "P.A."
er the name of the
_
-
, Florida
Code)
bligations of the position.
nging

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Type of Action Title <u>Name</u> Address ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

i ne date of each amendment	t(s) adoption: Walting, 2010
Effective date if applicable:	(date of adoption is required) March 1, 2010
Meetive date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
The amendment(s) was/we must be separately provide	ere approved by the shareholders through voting groups. The following statement and for each voting group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendment(s) was/were sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
-	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder re adopted by the incorporators without shareholder action and shareholder
action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated Marc	ch 1, 2010
Signature	Thomas J attarn
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	THOMAS ATTAWAY
	(Typed or printed name of person signing)
	VP/Director
	(Title of person signing)