

P04000049653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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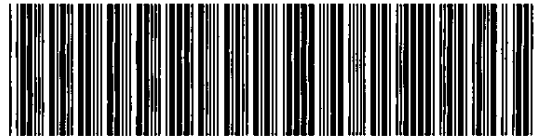
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/02/06--01004--024 **52.50

FILED

06 JUN -2 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend on
* Amended
* Certified
6-2-06*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: JAMES DUCA, INC.

DOCUMENT NUMBER: P04000049653

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES DUCA

(Name of Contact Person)

JAMES DUCA, INC.

(Firm/ Company)

2089 N FATIMA AVE

(Address)

HERNANDO FL 34442

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAMES DUCA

(Name of Contact Person)

at (352) 860-2712

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

Articles of Amendment
to
Articles of Incorporation
of

JAMES DUCA, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000049653

(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):

N/A

(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**)

* Delete all wording of "ARTICLE III Purpose". Insert - The purpose is to engage in
activities or business permitted under the laws of the United States and Florida.

* Delete - From the title of "ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS" the word "INITIAL"
From the the wording of same article, delete the title of "Vice President" from James Dector.

Insert - Danial Rector, Vice President Operations, Director 6459 North Lakeside Drive,

Hernando, FL 34442 Lisa Haselkamp, Vice President Administration, Director

2089 North Fatima Avenue, Hernando, FL 34442

* Correct typing error on registered agent certificate. Add the letter d to the word "name".

(Attach additional pages if necessary)

see 2a A

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)

N/A

(continued)

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06 JUN -2 AM 11:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

22 A

ARTICLES OF INCORPORATION

In Compliance with Chapter 607

ARTICLE I NAME

The name of the corporation shall be: James Duca, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/Mailing address is: 2089 North Fatima Avenue
Hernando, FL 34442

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V OFFICERS AND/OR DIRECTORS

James Duca, President, Secretary, Treasurer, Registered Agent, Director.
2089 North Fatima Avenue
Hernando, FL 34442

Danial Rector, Vice President Operations, Director.
6459 North Lakeside Drive
Hernando, FL 34442

Lisa Haselkamp Vice President Administration, Director.
2089 North Fatima Avenue
Hernando, FL 34442

ARTICLE VI REGISTERED AGENT

The registered agent of this Corporation shall be: James Duca
2089 North Fatima Avenue
Hernando, FL 34442

ARTICLE VII INCORPORATOR

The incorporator is: James Duca
2089 North Fatima Avenue
Hernando, FL 34442

Having been named as registered agent to accept service of process for the above stated for profit corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/15/04
Date



Signature/Incorporator

3/15/04
Date

The date of each amendment(s) adoption: 5/30/06

Effective date if applicable: May 30, 2006
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided 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)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES V DUCA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35