

PO8000019050

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000173495 3)))



H080001734953ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : SPIEGEL & UTRERA, P.A.  
Account Number : FCA000000001  
Phone : (305) 854-6000  
Fax Number : (305) 860-2076

2008 JUL 15 AM 9:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J.C. FOLEY INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED  
2008 JUL 15 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TB 7/16/08

*HR000173495 3*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J.C. FOLEY INC.**

**FILED**  
2008 JUL 15 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: June C. Foley  
Secretary: June C. Foley

**SECOND:** Article 5 shall be amended to state:

President: June C. Foley  
Vice-President: Kenneth Sullivan  
Secretary: June C. Foley

whose mailing addresses shall be the same as the mailing address of the Corporation.



www.amerilawyer.com

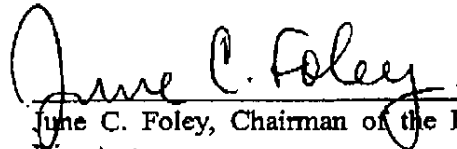
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

*HR000173495 3*

*H08000172495*

- THIRD:** The date of the adoption of this amendment is the 15 July 2008.
  
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
  
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 July 2008.

  
\_\_\_\_\_  
June C. Foley, Chairman of the Board of Directors



*H08000172495*