

P09000028010

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300185477833

09/28/10--01025--008 **35.00

Amend

SECRETARY OF STATE
RECEIVED BY BRBA

10 OCT 18 AM 11:26

FILED

Roberts OCT 18 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2010

EJ STRUCTURAL CORP
12141 SW 193 TERRACE
MIAMI, FL 33177

SUBJECT: EJ STRUCTURAL CORP
Ref. Number: P09000028010

RECEIVED
10 OCT 18 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 910A00023160

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EJ STRUCTURAL CORP

DOCUMENT NUMBER: P09000028010

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

Please return all correspondence concerning this matter to the following:

ENOC L OBREGON

Name of Contact Person

EJ STRUCTURAL CORP

Firm/ Company

12141 SW 193rd TERRACE

Address

MIAMI FL 33177

City/ State and Zip Code

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

For further information concerning this matter, please call:

XOCHILT S OBREGON

Name of Contact Person

at (305)

283-4897

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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)

*✓
this fee was sent*

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

EJ STRUCTURAL CORP

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

P09000028010

(Document Number of Corporation (if known))

FILED
10 OCT 18 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

ENOC L OBREGON

New Registered Office Address:

12141 SW 193rd TERRACE

(Florida street address)

MIAMI

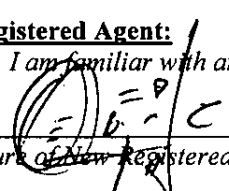
(City)

, Florida 33177

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	ENOC L OBREGON	12141 SW 193rd TERRACE MIAMI FL 33177	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PD	XOCHIT S OBREGON	12141 SW 193rd TERRACE MIAMI FL 33177	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

ARTICLE VI: THE INITIAL INCORPORATED KEEP SAME AS: XOCHILT S OBREGON

12141 SW 193rd TERRACE MIAMI, FL 33177.

ARTICLE VII: THE DIRECTORS SHALL NOW READ AS FOLLOWS:

ENOC L OBREGON - PRESIDENT DIRECTOR

JOSE I GONZALEZ - VICEPRESIDENT DIRECTOR

XOCHILT S OBREGON - SECRETARY

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)

ENOC L OBREGON 80% OF ISSUED SHARES

JOSE I GONZALEZ 10% OF ISSUED SHARES

XOCHILT S OBREGON 10% OF ISSUED SHARES

The date of each amendment(s) adoption: OCTOBER 9, 2010

Effective date if applicable: OCTOBER 9, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 10/14/10

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)

ENOC L OBREGON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)