

P04000111519

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN -7 2005

Law Office

A. VAN CATTERTON, JR., P.A.

1990 WEST NEW HAVEN AVENUE, SUITE 104
POST OFFICE BOX 1598
MELBOURNE, FLORIDA 32902-1598

TELEPHONE (321) 722-3366
FAX (321) 722-0330
avcl@earthlink.net

December 9, 2004

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation/
A. J.'s Tractor Service, Inc.
File No. C1-105

Dear Folks:

Enclosed herewith for filing please find the executed original and one copy of the Articles of Amendment of Articles of Incorporation for A. J.'s Tractor Service, Inc.

Upon filing, please provide me with a certified copy of the document. A check for your fees in the amount of \$43.75 is enclosed.

Thank you.

Very truly yours,



A. Van Catterton, Jr.

AVC:jc
Enclosures
cc: Client
\\sec-reng.d-7



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2004

A. VAN CATTERTON, JR.
LAW OFFICE A. VAN CATTERTON, JR., P.A.
P.O. BOX 1598
MELBOURNE, FL 32902-1598

SUBJECT: A.J.'S TRACTOR SERVICE, INC.
Ref. Number: P04000111519

We have received your document for A.J.'S TRACTOR SERVICE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 004A00071030

RECEIVED
05 JAN -3 AM 10:37
DIVISION OF CORPORATIONS

Law Office

A. VAN CATTERTON, JR., P.A.

1990 WEST NEW HAVEN AVENUE, SUITE 104
POST OFFICE BOX 1598
MELBOURNE, FLORIDA 32902-1598

TELEPHONE (321) 722-3366
FAX (321) 722-0330
avcl@earthlink.net

December 31, 2004

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation/
A.J.'s Tractor Service, Inc.
File No. C1-105

Dear Folks:

Enclosed herewith please find the following:

1. Copy of your letter of December 22, 2004; and
2. Executed original and one copy of the revised Articles of Amendment of Articles of Incorporation for J & B Home Repairs, Inc.

Upon filing the Articles of Amendment, please provide me with a certified copy of the document. A check for your fees was enclosed in my prior correspondence to you.

Thank you.

Very truly yours,



A. Van Catterton, Jr.

AVC:jc
Enclosures
cc: Client
\\sec-reng.d31

FILED
05 JAN -3 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION
OF A. J.'s TRACTOR SERVICE, INC.**

By these Articles of Amendment, A. J.'s Tractor Service, Inc. ("Corporation"), amends its Articles of Incorporation pursuant to the provisions of Chapter 607, Florida Statutes, and states:

1. The name of the Corporation is A. J.'s Tractor Service, Inc.
2. Upon the unanimous affirmative vote of not less than one hundred (100%) percent of the incorporator and the members of the Board of Directors (said number of votes cast being sufficient for approval), the following amendment to Article VIII was adopted on July 28, 2004:

[New language is underlined; deleted language is stricken through]

**"ARTICLE VIII
OFFICERS**

The affairs of the Corporation shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors ~~at the first meeting; as provided in the Bylaws; provided, however, the initial officers of the Corporation shall be and are hereby appointed as follows:~~

Anthony J. Renguso; President, Secretary and Treasurer."

3. Members are not entitled to vote on proposed amendments. The date of adoption of the amendment by the Board of directors ~~and shareholders was July 28, 2004.~~
4. Except to the extent of the amendment set forth above, the terms and provisions of the Articles of Incorporation are hereby ratified and confirmed in their entirety.

EFFECTIVE the 28th day of July, 2004.

A. J.'s Tractor Service, Inc.

By Anthony J. Renguso
Anthony J. Renguso, President, Director and Shareholder
(CORPORATE SEAL)

Attest:

By Anthony J. Renguso
Anthony J. Renguso, Secretary