

P05000026272

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.

(((H05000046777 3)))

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)205-0380

From:
Account Name : COURT ACCESS CENTERS OF AMERICA
Account Number : 075350000541
Phone : (813)875-1333
Fax Number : (813)875-2703

FILED
05 FEB 24 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 FEB 24 PM 12:23
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
JCM CONTRACTORS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
ORF
2/24

Electronic Filing Menu

Corporate Filing

Public Access Help

Audit # H05000046777

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JCM CONTRACTORS INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
CLARISSA I. MATUTE, PRESIDENT
2634 NW 1ST. AVE.
CAPE CORAL, FL 33993

RICHARD DEMAREST, VICE PRESIDENT
3638 WASHINGTON AVENUE
FORT MYERS, FL 33916

JULIO C. MATUTE, SECRETARY
2634 NW 1ST. AVE.
CAPE CORAL, FL 33993

FILED
05 FEB 24 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Adoption of Amendment(s) was/were adopted by the board of directors on February 24, 2005 without shareholder action and shareholder action was not required.

Signed on February 24, 2005.

Signature: 
CLARISSA I. MATUTE, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

Audit # H05000046777