

PO4.000/63/26

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

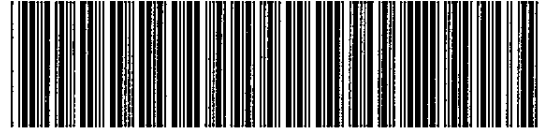
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



900053814489

05/06/05--01099--005 **25.00

06/03/05--01002--001 **10.00

FILED
05 MAY 31 AM 11:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

Bohler

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J.C. GARAGE DOOR INC.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN CORREIA
(Name of Person)

J.C. GARAGE DOOR, INC.
(Firm/Company)

3417 YULETRES DR.
(Address)

EDGEWATER FL 32141
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN CORREIA at (386) 424-1929
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

(Handwritten mark)

J.C. Garage Doors, Inc.

3417 Yuletree Drive
Edgewater, FL 32141
Telephone 386-424-1921

May 25, 2005

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Pamela Smith
Document Specialist

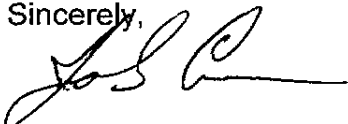
Subject: J.C. Garage Doors, Inc.
Ref. Number: P04000163126

Dear Ms. Smith:

Enclosed please find the corrected forms for amending the officers for the above referenced corporation. As indicated in your letter I have already sent a \$25.00 check, which was not returned to me. I am enclosing the \$10.00 balance due for processing the amendment.

If you need any further information, please feel free to contact me. Thank you for your assistance in this matter.

Sincerely,



John S. Correia
President

/blv

RECEIVED
05 MAY 31 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 MAY 31 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.C. GARAGE DOOR INC

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

04000163126

(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)**

AMENDMENT # 1 (ATTACHED)

(Attach additional pages if necessary)

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)

(continued)

AMENDMENTS

Amendment #1

As of May 2, 2005 the officers of J.C. Garage Door Inc. will be:

John Correia	80%
Joseph Formoil	10%
Edward Scheler	10%

As of this date, Gene Correia, Jr. will have no interest in J.C. Garage Door, Inc.

Edward Scheler acknowledges his participation and responsibilities in the above referenced LLC.

Edward Scheler 5/2/05
Understood, Agreed and Accepted, May 2, 2005
Edward Scheler

The date of each amendment(s) adoption: MAY 2, 2005

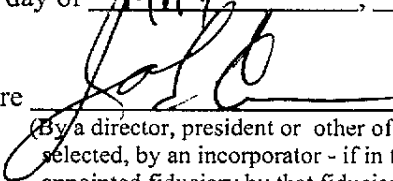
Effective date if applicable: MAY 2, 2005
(no more than 90 days after amendment file date)

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.

Signed this 25th day of MAY, 2005.

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)

JOHN S. CORREIA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35