

493521

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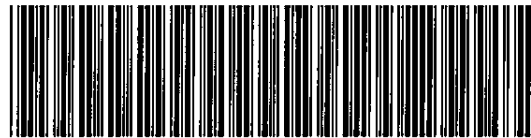
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coullotte NOV 03 2006

BRUCE R. ABERNETHY, JR., P.A.

ATTORNEY AND COUNSELOR AT LAW

WEALTH STRATEGIES DESIGN, ESTATE PLANNING, AND TRUST/PROBATE ADMINISTRATION
BOARD CERTIFIED WILLS, TRUSTS AND ESTATES SPECIALIST

500 VIRGINIA AVENUE, SUITE 202
FORT PIERCE, FLORIDA 34982-5910

TELEPHONE (772) 489-4901

FAX (772) 489-4902

November 1, 2006

VIA FEDERAL EXPRESS
(800) 755-5111

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Paul Jacquin and Sons, Inc.

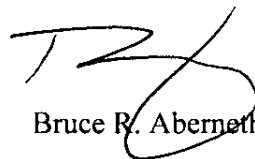
Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Paul Jacquin and Sons, Inc.

We would appreciate your filing the original Articles of Amendment and returning the filing acknowledgment to my attention, together with a **"filed"** copy of the Articles. A photocopy of the Articles is enclosed for this purpose.

Our check made payable to the Division of Corporations in the amount of \$35.00 is enclosed for the filing fee.

Sincerely,



Bruce R. Abernethy, Jr.

BRA/jlb

Enclosures: Articles of Amendment (original and one photocopy)
Check for Filing Fee

FILED

2006 NOV - 2 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF PAUL JACQUIN AND SONS, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, Paul Jacquin and Sons, Inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: Paul Jacquin and Sons, Inc.
2. The original Articles of Incorporation for the Corporation were filed on December 31, 1975 and were assigned Charter No. 493521.
3. Article III of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE III

Paragraph 1: The class, number of shares and the par value of each class of capital stock which the Corporation is authorized to issue are:

Class:	COMMON VOTING
Series:	None
Par Value:	\$.50 per share
Number of Shares authorized:	2

Class:	COMMON NON-VOTING
Series:	None
Par Value:	\$.50 per share
Number of Shares authorized:	998

Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Section A. Voting rights:

In all matters upon which shareholders are entitled to vote there shall be one vote granted to each issued COMMON VOTING share.

All COMMON NON-VOTING shares shall have no voting rights, and the holders of same shall have no management rights by reason of holding such shares. Unless explicitly stated, there shall be no other differences between COMMON VOTING shares and COMMON NON-VOTING shares and the holders thereof.

4. A new Article XIII is added to the Articles of Incorporation, which Article XIII shall read as follows:

ARTICLE XIII

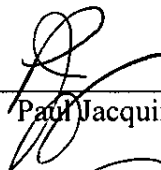
No shareholder of the Corporation, by reason of the holding of shares by such shareholder, shall have any preemptive right to purchase, subscribe to, or have first offered to, any shares of any class of the Corporation, presently or subsequently authorized, or any notes, debentures, bonds or other securities of the Corporation convertible into, or carry options or warrants to purchase, shares of any class, presently or subsequently authorized (whether or not the issuance of any such shares, or such notes, debentures, bonds or other securities would adversely affect the dividend or voting rights of such shareholders), other than such rights, if any, as the Board of Directors in its sole discretion from time to time may grant, as such prices as the Board of Directors in its discretion may fix. The Board of Directors may issue shares of any class of the Corporation, or any notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class without offering any such shares of any class, either in whole or in part, to the existing shareholders of any class.

The foregoing Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by the written consent of all of the Shareholders and Directors of the Corporation, which written consents were dated October 31, 2006.

IN WITNESS WHEREOF, the President and Secretary of the Corporation have executed these Articles of Amendment this 31st day of October, 2006, on behalf of the Corporation.

Paul Jacquin and Sons, Inc

By



Paul Jacquin, President

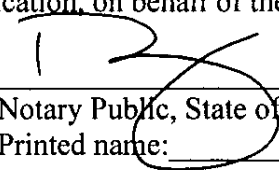
By



Cheryl Jacquin, Secretary

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 31st day of October, 2006, by Paul Jacquin, as President of Paul Jacquin and Sons, Inc, who is personally known to me or produced a Florida driver's license as identification and by Cheryl Jacquin, as Secretary of Paul Jacquin and Sons, Inc., who is personally known to me or produced a Florida driver's license as identification, on behalf of the Corporation.



Notary Public, State of Florida
Printed name: _____

My Commission Expires:



Bruce R. Abernethy, Jr.
MY COMMISSION # DD207302 EXPIRES
July 18, 2007
BONDED THRU TROY FAIN INSURANCE, INC.