## F11000009956

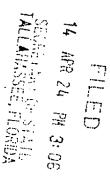
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HAY 01 2014

R. WHITE

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

Division of Corpora	ations						
NAME OF CORPORA	TION: Jay Cons	truction Mana	gement, Inc.				
DOCUMENT NUMBE	R: F110000029	956					
The enclosed Articles of	Amendment and fee are su	bmitted for filing.					
Please return all correspo	ondence concerning this ma	tter to the following:					
Ariel Quiros							
- (	G.S.I. of Dade County, Inc.						
_		Firm/ Company					
1	111 N.E. 1st Street, 4th Floor						
_		Address					
<u> </u>	/liami, Florida						
		City/ State and Zip Code	2				
a.qu	iiros@att.net						
	E-mail address: (to be us	ed for future annual report	notification)				
For further information of	concerning this matter, pleas	e call:					
Ariel Quiros		<sub>at (</sub> 305	579-9082				
Name of Contact Person Area Code & Daytime Telepho		de & Daytime Telephone Number					
Enclosed is a check for t	he following amount made	payable to the Florida Depa	artment 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)				
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 Articles of Incorporation



## Jay Construction Management, Inc.

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

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(Documer	nt Number of Corporati	on (if known)		
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes,	this Florida Profit Corporation	n adopts the following	; amendment(s
A. If amending name, enter the new na	ime of the corporation	<u>1:</u>		
N/A	•			The new
name must be distinguishable and con. "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc,"	or "Co". A professional corp		breviation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		111 N.E. 1s	t Street	
		4th Floor	4th Floor	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Miami, Flori	Miami, Florida 33132	
		111 N.E. 1s	111 N.E. 1st Street	
(Maning warras <u>MATE DE ATT OUT )</u>	DITTEL BOX	4th Floor		
			Miami, Florida 33132	
D. If amending the registered agent an new registered agent and/or the new			name of the	
	Ariel Quiros	11 €55.		
Name of New Registered Agent		Yeart Ath Flags	<del></del>	
		Street, 4th Floor		
New Registered Office Address:	(Florida street address)  Miami  Florid		ida 33132	
	(	City)	(Zip Code)	
New Registered Agent's Signature, if classification is registant to the second	Fred agent. I am fami		ions of the position.	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u> <u>Joi</u>	nn Doe					
X Remove	<u>V Mi</u>	Mike Jones					
X Add	<u>SV</u> <u>Sal</u>	Sally Smith					
Type of Action (Check One)	<u>Title</u>	Name	Address				
1) Change	DPS	Jong Weon Choi	1541 Brickell Avenue				
Add			Ste. C-1407				
Remove			Miami, Florida 33132				
2) Change	PST	Ariel Quiros	111 N.E. 1st Street				
Add			4th Floor				
Remove			Miami, Florida 33132				
3) Change	D	Ariel Quiros	111 N.E. 1st Street				
Add			4th Floor				
Remove			Miami, Florida 33132				
4) Change			· ·				
Add							
Remove			The second secon				
5) Change							
Add							
Remove							
6) Change							
Add							
Remove							

•	(Be specific)
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If an amendment provides for an aval	hange, reclassification, or cancellation of issued shares,
aa maa miiiciiwiiiciii bi U fiuco iul Ali CALI	3 4 5 5 6 5 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7
provisions for implementing the ame	indment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment it not contained in the amendment itself:
(if not applicable, indicate N/A)	endment it not contained in the amendment itself:
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(if not applicable, indicate N/A)	endment it not contained in the amendment itself:
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame	endment it not contained in the amendment itself:

The date of each amendment(s) adoption: February 20, 2014	, if other than the
date this document was signed.	
Effective date if applicable: February 20, 2014	
(no more than 90 days after amendment file date)	<del></del>
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 April 21, 2014	
Signature Long Uin Au	<del></del>
(By adtirector, 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)	
Jong Weon Choi	
(Typed or printed name of person signing)	<del>''</del>
DPS	
(Title of person signing)	<del></del> -