

K10205

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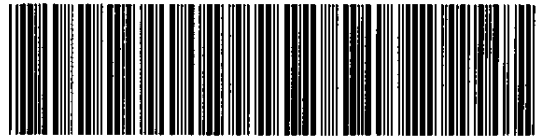
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Name chg
@ 11/10/09

TULA MICHELE HAFF
Attorney and Counselor at Law

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863.324.5880

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November 5, 2009

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

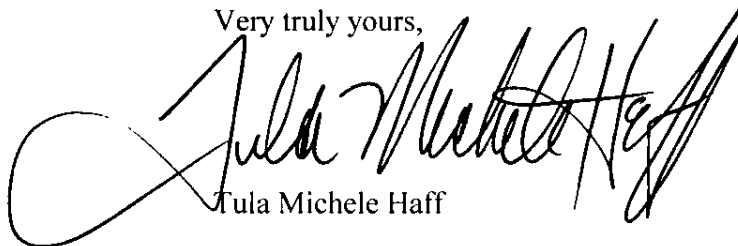
RE: Articles of Amendment - Name Change
R & J CITRUS NURSERY AND TREE PLANTING, INC. change to
JOVIN CONSTRUCTION AND LAND SERVICES, INC.
Our File No.: 11072

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Amendment to be filed with your office. Also enclosed you will find our firm check in the amount of \$35.00 to cover the filing fee for this document. Please file the Articles of Amendment and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the stamped copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,



Tula Michele Haff

Enclosures

cc: JOVIN CONSTRUCTION AND LAND SERVICES, INC.

ARTICLES OF AMENDMENT

Document Number: K10205

The following provisions of the Articles of Incorporation of R & J CITRUS NURSERY AND TREE PLANTING, INC., a Florida corporation, filed in Tallahassee, on December 31, 1987, effective December 28, 1987, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation is JOVIN CONSTRUCTION AND LAND SERVICES, INC."

The foregoing amendments were adopted by all of the Stockholders and Directors of the corporation on the NOV. 4, 2009. The number of votes cast for the Amendment by the Shareholders was unanimous and sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this NOV. 4, 2009.

JOVIN CONSTRUCTION AND
LAND SERVICES, INC. f/k/a
R & J CITRUS NURSERY AND
TREE PLANTING, INC.

By: [Signature]
JOSEPH M. ESPOSITO,
President/Secretary

STATE OF FLORIDA
COUNTY OF POLK

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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BEFORE ME, the undersigned authority, personally appeared JOSEPH ESPOSITO who is personally known to me and known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 4th day of NOV., 2009.
My Commission Expires:

[Signature]
NOTARY PUBLIC
DARCIE HURLEY
Printed Name of Notary

