

P00000069699

TRANSMITTAL LETTER

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

SUBJECT: J Close Construction, Inc.
CORPORATE NAME

DOCUMENT NUMBER: P00000069699

400004193754--7

AMENDMENTS	
<input checked="checked" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certified Copy
☐ Certificate of Status

FILED
01 MAY 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Jeromy Close
Name (Printed or typed)

789 E. Victoria Circle
Address

Ormond Beach FL 32174
City, State & Zip

615-9425
Daytime Telephone number

W
5/10

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J Close Construction, Inc.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

changing the name of Close Construction, Inc.
to J Close Construction, Inc. because of the
first name not being available.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 5/7/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 7th day of May, 2001

Signature

Jeromy Close
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeromy Close

Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA