

P00000096387

Reflections

P. O. Box 27083

Jax, FL 33205-2083

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500005179865--5
-04/01/02--01066--009
*****52.50 *****52.50

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 APR 23 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000096387
478 Amend
* Cert Copy
* C. K. H. S. H. 4-23-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 8, 2002

REFLECTIONS
P.O. BOX 27083
JACKSONVILLE, FL 32205-0083

SUBJECT: REFLECTIONS CONSTRUCTION COMPANY, INC.
Ref. Number: P00000096387

We have received your document for REFLECTIONS CONSTRUCTION COMPANY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please contact the undersigned before making corrections or returning your document to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 702A00020780

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Reflections Construction Company, Inc.

P000000 96387

(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)

(Article # 3)

(A) 23 San Pablo Circle
Jacksonville Beach Florida
32250

(B) mailing address

P.O. Box 27083
Jacksonville, Florida
32205-0083

(Article # 5)

Director: LARRY C. Chack JR

(Article # 17)

① President 100% stock

LARRY C. Chack JR.

23 San Pablo Circle North
Jacksonville Beach, Florida 32250

② Vice President 0% stock

Stephan Vineyard
14019 Beach Blvd. #899
Jacksonville, Fl. 32211

③ Secretary 0% stock

NORBERTO Acevedo
3530 Corby Street
Jacksonville, Florida 32205

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:

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02 APR 23 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: March 28, 2002.

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 22 day of April, 2002.

Signature

Larry C. Chack

(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)

Larry C. Chack

Typed or printed name

Director

Title