

May 3, 2001 1:01PMs

No. 15 Pal 1742

P00000113012

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CREDIT SOLUTIONS, INC.
Account Number : 110451000522
Phone : (305) 827-9080
Fax Number : (305) 827-3778

FILED
01 MAY -3 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J&C UNLIMITED CONSTRUCTION INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

AMEND
KRB 4
543

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DIVISION OF CORPORATIONS

Audit Number H010000628346

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

J&C Unlimited Construction Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Articles amended:

ARTICLE III

The address of the principal office of this corporation is:

407 SW 12 Av

Suite A

Miami FL 33130

ARTICLE IV

The name and street address of the incorporator of this corporation is:

Elizabeth Castano

407 SW 12 Av Suite A

Miami FL 33130

ARTICLE V

THE OFFICERS OF THE CORPORATION SHALL BE :

PRESIDENT : Elizabeth Castano

407 SW 12 Av Suite A

Miami FL 33130

VICE PRESIDENT Reynaldo Pedro Lopez

407 SW 12 Av Suite A

Miami FL 33130

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May. 3. 2001 1:02PM

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TREASURER Luis Yepes
8550 SW 149 Av #702
Miami FL 33193

CERTIFICATE OF DESIGNATION:

THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

Elizabeth Castano
407 SW 12 Av Suite A
Miami FL 33130

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:

THIRD: The date of each amendment's adoption April 2nd, 2001

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 statements 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

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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 day 02 of April, 2001

Signature Elizabeth Castano

(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)

Elizabeth Castano

Typed or Printed Name President

Director

Title Incorporator

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