

P01000051939

Requester's Name

Curtis L Johnson  
818-B Sky Lake Circle  
Orlando FL 32809

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 JAN 22 AM 8:15

Office Use Only

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

300004788593-1  
-01/22/02--01074--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Amend.

V SHEPARD JAN 28 2002

Examiner's Initials

**ARTICLES OF AMEDEMMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**JE-RA CONSTRUCTION CO., INC.**  
(present name)

**P01000051939**  
(Document Number of Corporation)

*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 VI:                   PRINCIPAL OFFICE**  
  
4886 S. Conway, Apt #74  
O rlando, FL 32812

**ARTICLE VIII:               NAMES AND ADDRESSES OF NEW BOARD OF DIRECTORS**

**President and               Jesus Hernandez**  
**Treasurer               4 886 S. Conway Apt #74**  
O rlando, FL 32812

**V. President and       Curtis Johnson**  
**Secretary               8 18-B Sky Lake Cir**  
O rlando, FL 32809

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

The Board of Directors agree to the following exchange of shares of issued stock:

<b>ARTICLE IX               NAMES OF STOCK HOLDERS AND NUMBER OF SHARES H ELD BY EACH</b>		
<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>NO. OF SHARES</u></b>
<b>Jesus Hernandez</b>	<b>4886 S. Conway Apt #74 Orlando, FL. 32812</b>	<b>510</b>
<b>Curtis Johnson</b>	<b>818-B Sky Lake Cir Orlando, FL 32809</b>	<b>490</b>

**THIRD:** The date of each amendment's adoption: December 27, 2001

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

☐ The amendment(s) was/were approved by the stockholders. 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."

☒ shareholder The amendment(s) was/were adopted by the board of directors without 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 03 day of JANUARY, 2002

Signature \_\_\_\_\_

(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)

**Rafael Damas**  
(Typed or printed name)

**President** / Director  
(Title)