

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000217544 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name Account Number : 120000000192

: A.A.ALI, CPA

Phone

: (407)298-3900

Fax Number

: (407)298-0660

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JLS HAULING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

:wov4 00:91 L002-62-9NH

https://efile.sunbiz.org/scripts/efileovr.exe P.1.3 1920 202 028:01

(((H07000217544 3)))

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JLS HAULING, 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)

ARTICLE VII - BOARD OF DIRECTORS

Sandra Sankar, President 11125 Laxton St, Orlando, FL 32824 Ganesh Sankar, Vice President 11125 Laxton St, Orlando, FL 32824

Nicola Srugis Neto, Officer 657 N. Delmonte Ct, Kissimmee, FL 34758

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: August 29, 2007

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

- ✓ The amendment(s) was/were approved by the shareholders. The number of votes east 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):

(((H07000217544 3)))

AUG-29-2007 16:00 From:

(((H07000217544 3)))

"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 20th day of August, 2007	
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 it adopted by the directors)	
· OR	
(By an incorporator if adopted by the incorporators)	
GANESH SANKAR	
Typed or printed name	
VICE PRESIDENT	
Title	

(((H07000217544 3)))