

P02000020403

April 29, 2002

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for J & C CONSTRUCTION OF BREVARD INC.

500005451625--2  
-05/03/02--01108--031  
\*\*\*\*140.00 \*\*\*\*35.00

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. Hwy A1A, Satellite Beach, FL 32937 (321) 773-2020

Thank you for your assistance in this matter.

Sincerely, *Chris Riley*

Chris Riley

FILED  
02 MAY -3 AM 11: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES--  
TO  
ARTICLES OF INCORPORATION  
OF  
J & C CONSTRUCTION OF BREVARD INC.

FILED  
02 MAY -3 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I..

The name of the Corporation is J & C CONSTRUCTION/ INC, was  
duly incorporated as February 22, 2002 by the State of Florida.  
OF BREVARD

ARTICLE VII

The name and address of the officers of the Corporation is  
as follows:

CHRIS RILEY, President  
765 Morse Road  
Rockledge, FL 32955

ARTICLE VII

The name and address of the directors of the Corporation are  
as follows:

CHRIS RILEY, President  
765 Morse Road  
Rockledge, FL 32955

KYLE LEE BILLARD, Vice President  
1050 Barclay Drive  
Port St. John, FL 32927

WILLIAM RICHARD CHAPPELL,  
Secretary  
765½ Morris Road  
Rockledge, FL 32955

JONATHAN C. CLAWSON,  
Treasurer  
5626 Jamaica Road  
Cocoa, FL 32927

The Directors, Shareholders and Registered Agent of the Corporation adoption of this Amendment was April 29, 2002, at their Special Meeting.

The effective date of the adoption by the Directors and Register Agent of this Corporation for this Amendment does not require shareholder action.

All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 29th day of April, 2002 in Satellite Beach, Florida.

Chris Riley  
CHRIS RILEY, President,  
Director, Registered Agent

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared CHRIS RILEY, who has SWORN TO AND SUBSCRIBED before me this 29<sup>th</sup> day of April, 2002 to be the person who executed this Amendment, and he acknowledged before me that he executed this Amendment for J & C CONSTRUCTION, INC., on behalf of the Corporation and has presented A400-104-75-322-D as identification.

Susan M Baker  
Notary Public

