

P02000020403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

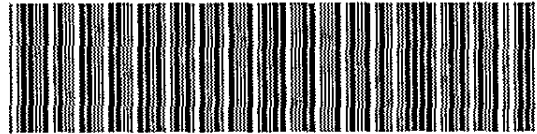
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

FILED
2007 FEB -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 08 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2007

CHRIS RILEY
J & C CONSTRUCTION OF BREVARD, INC.
765 MORRIS ROAD
ROCKLEDGE, FL 32955

SUBJECT: J & C CONSTRUCTION OF BREVARD INC.
Ref. Number: P02000020403

We have received your document for J & C CONSTRUCTION OF BREVARD INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you complete the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 807A00006725

RECEIVED
07 FEB -8 AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JTC Construction of Brevard Inc.

DOCUMENT NUMBER: PO2000020403

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Riley
(Name of Contact Person)

JTC Construction of Brevard, Inc.
(Firm/ Company)

765 Morris Road
(Address)

Rockledge, FL 32955
(City/ State and Zip Code)

For further information concerning this matter, please call:

Chris Riley at (321) 302-6919
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 FEB -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J+C Construction of Brevard Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PD2000020403

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Remove → Kenny McGee

as a 34 Scott Lane

Officer Rockledge, FL 32955

Add → William Chapell

as an 1008 S. Fiske Blvd

Officer Rockledge, FL 32955

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2-5-07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 ~~the~~ Construction"
(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.

Signature

Chris Riley
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Chris Riley

(Typed or printed name of person signing)

President/owner

(Title of person signing)

FILING FEE: \$35