

P02000086551

Florida Department of State
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.

((H02000213391 4)))

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

RECEIVED

02 OCT 17 PM 3:25

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850)205-0380

om:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

FILED
02 OCT 17 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J B R M CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
OCT 17
10/17
(5)



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 17, 2002

J B R M CONSTRUCTION, INC.
P.O. BOX 161204
HYALEAH, FL 33016

SUBJECT: J B R M CONSTRUCTION, INC.
REF: P02000086551

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000213391
Letter Number: 802A00057800

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

102000213391

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J B R M CONSTRUCTION, INC.
DOCUMENT No. P02000086551

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V:
REGISTERED AGENT

FILE AS FOLLOW:

JAIRO MASIS
PO BOX 161204
C/O JA & S ACCOUNTANTS, INC.
2323 W 52 ST
HIALEAH, FL 33016

REMOVE:

RUTH DEL CARMEN URBINA
8824 NW 118 ST
MIAMI, FL 33018

Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature / Agent
JAIRO MASIS

10 | 16 | 2002



Resigned / Agent
RUTH DEL CARMEN URBINA

10 | 16 | 2002

102000213391

H02000213391

ARTICLE VI

FILE AS FOLLOW:

JAIRO MASIS
PO BOX 161204
C/O JA & S ACCOUNTANTS, INC.
2323 W 52 ST
HIALEAH, FL 33016

PRESIDENT 100 SHARES

REMOVE:

RUTH DEL CARMEN URBINA
8824 NW 118 ST
MIAMI, FL 33018

PRESIDENT 100 SHARES

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 October 14, 2002.

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.


each The following statements must be separately provided for

(s): Voting group entitled to vote separately on the amendment

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

 The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.


Signature / New President
JAIRO MASIS

10 / 16 / 2002

16912000213391

H02000213391

Ruth Del Carmen Urbina

Resigned / President
RUTH DEL CARMEN URBINA

10 / 16 / 2002

J B R M CONSTRUCTION, INC.

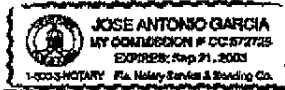
STATE OF FLORIDA)
COUNTY MIAMI DADE) S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the above persons mentioned above and signature appeared to me known to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this 14 day of October of 2002

Jose Antonio Garcia

JOSE A GARCIA
NOTARY PUBLIC STATE OF
FLORIDA AT LARGE
2323 W 52 ST
HIALEAH, FLORIDA 33016



H02000213391