

P02000116564

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04/07/03--01048--022 **43.75

N/c

V SHEPARD APR 16 2003

Date: 04/03/03

To: **Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314**

From: Dan Levine
954-661-7666 (Cell)
954-337-2839 (E-Fax)
18629 SW 107 Avenue
Miami, FL 33157

Subject: **Corporate Name Change**

Pages: 3 (including cover)

Dear Sir or Madam:

Please change the corporate name of Valencia Acres, Inc. to JRL Contractors, Inc. as requested in the attached Articles of Amendment.

I have enclosed a check for \$43.75 for the name change and to receive a certified copy of the amendment.

Thank you.

Dan 

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VALENCIA ACRES, INC.

(present name)

P02000116564

(Document Number of Corporation (If known))

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 I : The name of the
corporation is

JRL CONTRACTORS, INC.

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:

N/A

THIRD: The date of each amendment's adoption:

10/30/2002

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

- ☐ The amendment(s) was/were approved by the shareholders. 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)

- ☐ 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 3rd day of April, 2003

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)

DAVID A. LEVINE
(Typed or printed name)

INCORPORATOR

(Title)