

PD3000024115

JN Figueroa Construction Inc  
1800 N Normandy Blvd  
Deltona, FL 32725

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

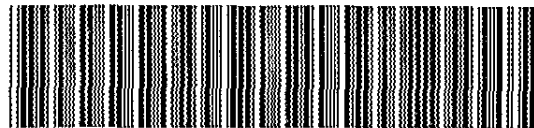
(Business Entity Name)

(Document Number)

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FILED  
04 MAR - 1 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 2 2004

LIST OF OFFICER

JUAN L FIGUEROA	PRESIDENT
SAUL CASELLAS	SECRETARY
ELIEZER LOPEZ	VICE PRESIDENT

THE AMENDMENT IS TO REMOVE HERMINIO RODRIGUEZ AS VICE PRESIDENT AND ADD ELIEZER LOPEZ AS VICE PRESIDENT.

IF YOU HAVE ANY QUESTION PLEASE GIVE ME A CALL  
AT 407-415-2055 ASK FOR NAHOMY

JN Figueroa Construction Inc  
1800 N Normandy Blvd  
Deltona, FL 32725



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 23, 2004

JN FIGUEROA CONSTRUCTION, INC.  
1800 N. NORMANDY BLVD.  
DELTONA, FL 32725

SUBJECT: JN FIGUEROA CONSTRUCTION, INC.  
Ref. Number: P03000024115

We have received your document for JN FIGUEROA CONSTRUCTION, 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):

Please list the title(s) of each officer in your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 304A00012181

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JN FIGUEROA CONSTRUCTION, INC.  
P03000024115

FILED  
04 MAR -1 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

OFFICER/DIRECTOR NAME AND ADDRESS:

REMOVE: VICE PRESIDENT

RODRIGUEZ, HERMINIO  
1430 INDEPENDENCE AV  
DELTONA, FL 32725

ADD: LOPEZ ELIEZER                      VICE PRESIDENT  
2389 JACKSON AV  
DELTONA, FL 32725

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:            NONE

THIRD: The date of each amendment's adoption: February 16, 2004.

FORTH: 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

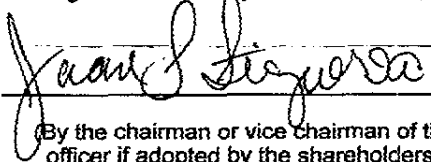
ARTICLES OF AMENDMENTS

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

X The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 16th day of FEBRUARY, 2004.

Signature



(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the shareholders)

OR

(By an incorporator if adopted by the incorporators)

JUAN FIGUEROA  
President