

P03000024115

(Requestor's Name)

J.N. Figueroa
Construction Inc.
1800 N Normandy Bl
Deltona, FL 32725

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**JN FIGUREROA CONSTRUCTION, INC.
P03000024115**

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: Secretary/Treasure

**ALVAREZ, JAMES
13959 Timberland Dr., #103
Deltona, FL 32824**

ADD: Secretary/Treasure

**SAUL CASELLAS
681 BARVON AVE.
DELTONA, FL 32738**

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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: **NONE**

THIRD: The date of each amendment's adoption: April 7, 2003.

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 _____."

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

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

Signed this 7th day of April, 2003.

Signature

Juan Figueroa
(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/*Incorporator*