

P03000031177

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS
2003 DEC -5 PM 4:42

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BASIC AMENDMENT

J.P PROFESSIONAL CONSTRUCTION, CORP.

Certificate of Status	0
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Name Change



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 5, 2003

J.P PROFESSIONAL CONSTRUCTION, CORP.
2550 FLAMINGO DRIVE
MIAMI, FL 33140

SUBJECT: J.P PROFESSIONAL CONSTRUCTION, CORP.
REF: P03000031177

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.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000328931
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

J.P PROFESSIONAL CONSTRUCTION, CORP.
2550 FLAMINGO DRIVE
MIAMI, FL 33140

SUBJECT: J.P PROFESSIONAL CONSTRUCTION, CORP.
REF: P03000031177

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.

PLEASE MAKE ONE SELECTION UNDER SECTION FOURTE, ADOPTION OF AMENDMENT ON THE SECOND PAGE OF THE DOCUMENT.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: B03000328931
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③

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.P. PROFESSIONAL CONSTRUCTION, CORP.
P03000031177**

A pursuant provision 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 - NAME:

Is being amended and is going to read as follow:

J.P. PROFESSIONAL FLOORING, CORP.

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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:

12/03/2003

THIRD: The date of each amendment's adoption: _____

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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 03 day of December, 2003

Signature

Juan Turbi
(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)

Juan Turbi

Typed or printed name

Director-President

Title

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