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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87 AVENUE</u> MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ION, INC. (Corporation Name) (Document #) (Document #) (Document #) Pick up time 2.00 / Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **AMENDMENTS NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

CR2E031(9/92)

Examiner's Initials

ARTICLES OF AMENDMENT TO

03 JUN 13 PH 2: 02

ARTICLES OF INCORPORATION

J. Z. MASONRY CONSTRUCTION

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statues, 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 VII:

Juan T. Zelaya, VP Director, will be deleted from the Corporation.

SECOND: If the amendment provides for and exchange, reclassification of cancellation of issued shares, provision for implementing the amendment if not contained In the amendment itself, are as follows:

THIRD: The date of each amendment adoption: 06/01/2003
FOURTH: Adoption of Amendment(s) (check one)
(X) 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 entitle 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 was not required.
Signed this 12 day of June 2 003.
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 and incorporator if adopted by the incorporators)
Jose S. Zelaya
Type or print name President
Title
Having been named as Registered Agent and to accept service of process for the stated

Having been named as Registered Agent and to accept service of process for the 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 statues related to the proper and complete performance of my duties, and I am familiar with, and accept the obligations my position as Registered Agent.

•	C1*			
	Signatu	re.		