

PD3000064533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

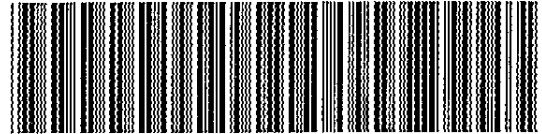
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11/20/03*



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JJA Construction & Management, Inc.

8740 NW 40th St. # 505 Coral Springs, FL 33065
PH. (954) 346-8994 jjaconstruction@bellsouth.net FAX (954) 575-8878

Letter of Transmittal

Date: November 21, 2003

To: DIVISION OF CORPORATIONS
AMENDMENT SECTION

From: W. David Aldrich

To Whom It May Concern:

Attached please find the amended articles of incorporation for JJA Construction & Management, Inc. adding Robert M. Schechter as an officer of said corporation in the position of Treasurer. Enclosed is a check in the amount of \$ 43.75 to cover the filing fee as well as certified copy of the amended articles.

Thank you,



W. David Aldrich

President

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

JJA CONSTRUCTION & MANAGEMENT, INC.

(Present Name)

P03000064533

(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 VII; OFFICERS

Title; PRESIDENT
W. DAVID ALDRICH
8740 NW 40th St. # 505
CORAL SPRINGS, FL 33065

Title; TREASURER (AMENDED)
ROBERT M. SCHECTER
9710 NW 82nd St.
TAMARAC, FL 33321

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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:

THIRD: The date of each amendment's adoption: NOVEMBER 21, 2003

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 21st day of NOVEMBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

W. DAVID ALDRICH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



FILING FEE: \$35