

PD3000064795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

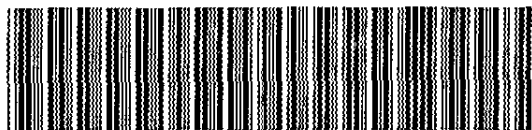
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name Change/cc
Ta 6/30/03



400020689774

06/20/03--01024--003 **43.75

FILED
03 JUN 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 17, 2003

RE: Articles of Amendment

To whom it may concern:

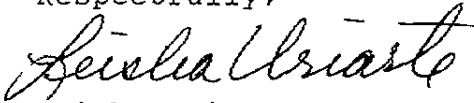
Enclosed please find an article of amendment (for a name change) of a corporation.

I have enclosed the amount of \$43.75 for the filing fee and a certificate of status.

If you have any questions, please contact me at the telephone listed below.

Thank you.

Respectfully,



Leisha Uriarte
Rodriguez & Uriarte Tax Services
4501 Palm Avenue, Unit #104
Hialeah, FL 33012

Tel: (305) 557-0962

03 JUN 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 20 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. & J. Construction of Hialeah. Corp.

(present name)

P03000064795

(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 ONE:

The name of the corporation is J.J. Equipment of Hialeah Corp.

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: June 16, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

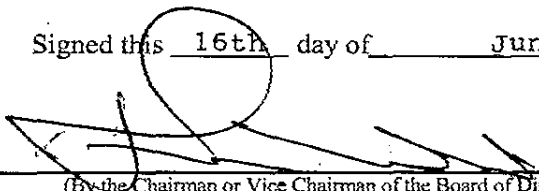
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16th day of June, 2003

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 an incorporator if adopted by the incorporators)

Fortunato V. Arocha

(Typed or printed name)

Director

(Title)