

P03000071651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

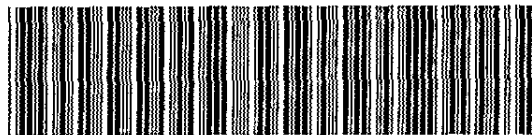
(Business Entity Name)

(Document Number)

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03 SEP -4 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

G. Ouellette SEP 10 2003

J.A.P. Unlimited Inc.

10857 Madison Drive
Boynton Beach, FL 33437

August 28, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

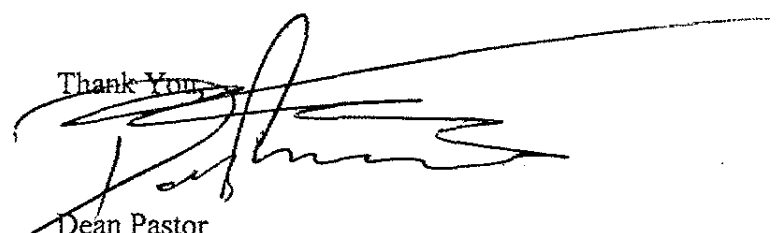
RE: J.A.P. Construction Inc., Document number P0300007165120

Dear Sir or Madam:

Please be advised that J.A.P. Construction Inc., Federal ID# 20-0059289, is filing Articles of Amendment to Articles of Incorporation of J.A.P. Construction Inc., Document number P03000071651. Under Article I, the name has changed to J.A.P. Unlimited Inc. as of August 1, 2003. My contact information is:

Dean Pastor
10857 Madison Drive
Boynton Beach, FL 33437
561 315-1526

Thank You,



Dean Pastor
President
J.A.P. Unlimited Inc.

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

J. A. P. Construction Inc.

(present name)

P03000071651

(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 ~~I~~ The name of this Florida
Corporation has been changed to:
J.A.P. Unlimited Inc.

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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:

N/A

THIRD: The date of each amendment's adoption: August 1, 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):*

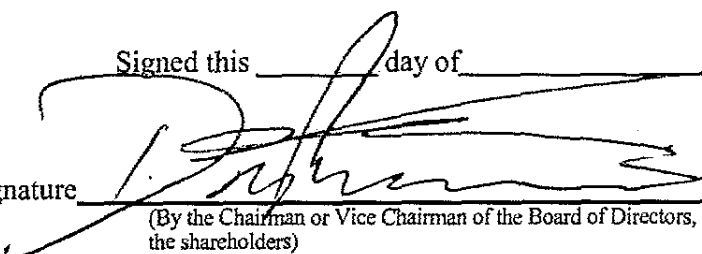
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

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

Signed this _____ day of _____

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)

Dean Pastor
(Typed or printed name)

Pres.
(Title)