

P03000093247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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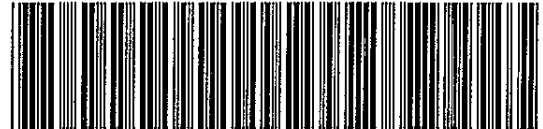
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
HALLMARK BUILDING

Amend
T. Lewis 12/8/03

JAMES L. GELTZ

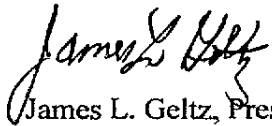
2525 Yale Avenue
Sanford, FL 32773
Phone: 407-324-9495

November 25, 2003

To Whom it May Concern:

Enclosed is a request for an amendment to the Articles of Incorporation for Ja-Ro Construction, Inc., document # P0300009347. The change involves adding Rose L. Harkey as Secretary/Treasurer.

Signed,



James L. Geltz, President
2525 Yale Avenue
Sanford, FL 32773
407-324-9495

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -1 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JARO CONSTRUCTION, INC.

(Present Name)

P0300009347

(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)

ADDITION OF OFFICERS

SECRETARY / TREASURER

ROSE L. HARKEY

2525 YALE AVENUE

SANFORD, FL 32773

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: 11-11-03

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 25th 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.)

JAMES L. GELTZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35