

P03000106369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

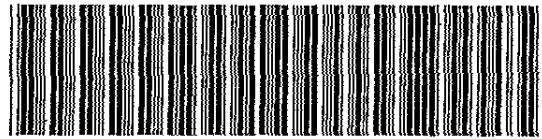
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cus.

AMEND
ERB 9/30



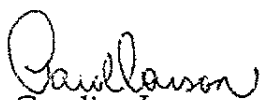
September 21, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed the original of the proposed of the Amendment to Articles of Incorporation of **CJL CONSTRUCTION INC** Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,


Caroline Larson
Bookkeeper / Tax Preparer

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

CJL CONSTRUCTION INC

Document Number P03000106369

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The principal place of business address

3700 Castle Pines Lane # 4033
Orlando, Fl 32839

The Mailing address of the Corporation

3700 Castle Pines Lane # 4033
Orlando, Fl 32839

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ARTICLE VII

DP: Jose Adeilto Pereira
3700 Castle Pines Lane # 4033
Orlando, Fl 32839

DVP: Luiz A Machado
3800 Double Eagle # 3313
Orlando, Fl 32839

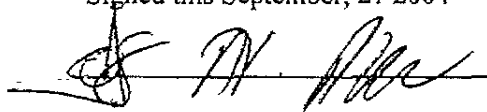
DST: Vera Lucia Bazzana
3700 Castle Pines Lane # 4033
Orlando, Fl 32839

SECOND: The date of adoption of the amendment(s) was: 09/21/2004

THIRD: Adoption of Amendment:

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

Signed this September, 21 2004

A handwritten signature in black ink, appearing to read 'Jose Adeilto Pereira', is written over a horizontal line.

Jose Adeilto Pereira- Vice President