

903000142355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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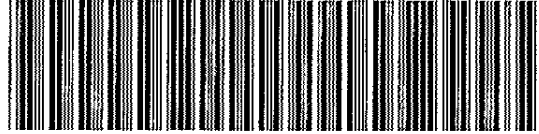
(Business Entity Name)

(Document Number)

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09/01/06--01003--004 \*\*43.75

FILED  
06 SEP - 1 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
C/268/31

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: John Roberts General Construction, Inc.

DOCUMENT NUMBER: PO30000142355

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leah Roberts

(Name of Contact Person)

JRGC, Inc.

(Firm/ Company)

5533 Delona Road

(Address)

Milton, FL 32583

(City/ State and Zip Code)

For further information concerning this matter, please call:

Leah Roberts

(Name of Contact Person)

at (850) 393-9520

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RECEIVED  
06 AUG 21 AM 8:00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 24, 2006

LEAH ROBERTS  
JROC, INC.  
5533 DELONA RD.  
MILTON, FL 32583

SUBJECT: JOHN ROBERTS GENERAL CONSTRUCTION, INC.  
Ref. Number: P03000142355

We have received your document for JOHN ROBERTS GENERAL CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 006A00052225

RECEIVED  
16 AUG 31 AM 8:00  
DIVISION OF

Articles of Amendment  
to  
Articles of Incorporation  
of

John Roberts General Construction, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

903000142355

(Document number of corporation (if known))

FILED  
06 SEP - 1 12:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

NA

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V: Officers / Directors

Delete - Alfredo Luna

=====

605 Pelham Road

Pensacola, FL 32507

Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption:

8-1-06

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

Leah Roberts

(Typed or printed name of person signing)

VP

(Title of person signing)

FILING FEE: \$35