

P04000067038

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FILED
04 MAY 18 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/24

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles III, IV, & VII

DOCUMENT NUMBER: P04000067038

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

Please return all correspondence concerning this matter to the following:

Marisol Duarte

(Name of Person)

JMC Fence Inc

(Name of Firm/ Company)

9921 SW 157 Terrace

(Address)

Miami, FL 33175

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Marisol Duarte

(Name of Person)

at (786) 357-5922

(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
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

JMC Fence Inc.

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

P04000067038

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article III: The purpose for which this corporation is organized is: Any and All Lawful Business

Shall now read: The purpose for which this corporation is organized is: To sell fence supplies to its customers.

Article IV: The number of shares the corporation is authorized to issue is: 100 Shares

Shall now read: The number of shares the corporation is authorized to issue is: 100 Shares at \$5.00 par value.

Article VII: see attachment

(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)

Article VII: The initial officer(s) and/or director(s) of the corporation is/are:

Marisol Duarte-President

9921 SW 157 Terrace

Miami, FL 33175

Cinthya Duarte-Vice President

9921 SW 157 Terrace

Miami, FL 33175

Shall now include:

Matthew Fondas-Secretary

8315 SW 72 Ave

Miami, FL 33143

Julio Cruz-Director

9921 SW 157 Terrace

Miami, FL 33175

The date of each amendment(s) adoption: 5/12/2004

Effective date if applicable: 5/12/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

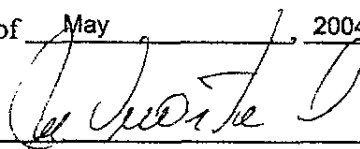
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signed this 12th day of May, 2004

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)

Marisol Duarte

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35