

P0400009875

Florida Department of State
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Fax Number : (850)205-0380

From: Account Name : TAXPROS
Account Number : I20040000105
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BASIC AMENDMENT

A.J. CONSTRUCTION FIRM, INC.

Certificate of Status	0
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04 JUL 28 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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Amend
7/28/04

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Articles of Amendment
to
Articles of Incorporation
of

A.J. CONSTRUCTION FIRM, INC.

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

P04000098759

(Document number of corporation (if known))

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 VII

JAAN SOONE, VP of this corporation is hereby changing his address from
4711 WALDEN CIRCLE ORLANDO, FL 32811 TO
5513 CONROY RD #4 ORLANDO FL 32811

(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)

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The date of each amendment(s) adoption: JULY 28, 2004

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.

Signed this 28 day of JULY, 2004

Signature AARE LEEMET
(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)

AARE LEEMET
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)

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