

P04000113001

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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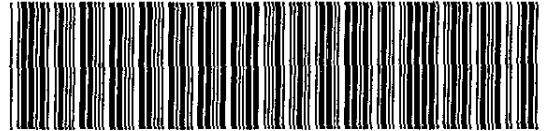
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

7/5
8/10

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: JMG General Contractor, Inc
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 35⁰⁰.

FROM:

S Keller Services, Inc.
Name (printed or typed)
4290 10th Avenue North #103
Address
Lake Worth, FL 33461
City, State, & Zip
(561) 434-9111
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
04 SEP -3 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JMG GENERAL CONTRACTOR, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted which changes Article VI : Officers and Directors: Thomas Roy Fowler, Sr. (New Secretary) In place of Pedro Genao.

SECOND: Amendment adopted which changes Article IV: Seventy percent of the stock shall be owned by the President, Jose M. Genao, Twenty percent shall be owned by the Vice-President Josefina A. Genao and ten percent shall of the stock shall be owned by the Secretary, Thomas Roy Fowler.

The amendments were adopted by the incorporator on this 17th day of August, 2004, without shareholder action and shareholder action was not required.

Signed this _27th day of August, 2004

Jose M. Genao (President)

