

P04000115195

(Requestor's Name)

J & F Masonry, Inc  
614-319-9002  
10001  
AUG 7 2006  
1 Street  
Tel 33135



100078415041

08/07/06--01021--007 \*\*35.00

(City/State/Zip/Phone #)

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Amendment  
08/17/06  
De

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**J & F MASONRY, INC.**

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE IV.- REGISTERED AGENT**

**DELETE:** JESUS FELIPE  
1614 SW 1 ST.  
MIAMI, FL. 33135

**ADD:** JUAN J. MIJARES  
1614 SW 1 ST.  
MIAMI, FL. 33135

**ARTICLE VI.- DIRECTORS**

**DELETE:** JESUS FELIPE as President  
1614 SW 1 ST.  
MIAMI, FL. 33135

**ADD:** JUAN J. MIJARES as P/VP/S/T  
1614 SW 1 ST.  
MIAMI, FL. 33135

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 2nd, 2006.

**FOURTH:** Adoption of Amendment(s) (check one):

X The amendment(s) was/were approved by the shareholders. The number of votes

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cast for the amendment(s) 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 2nd day of August of 2006.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board Directors,  
President or other officer it adopted by the shareholders)

OR

(By a director if adopted by the director(s))

OR

(By and incorporator if adopted by the incorporator(s))

**JESUS FELIPE**

Typed of printed name

**PRESIDENT**

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

*Jesus T. Pines*  
08/02/06  
DATE