

Division of Corporations

P04000142025

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000017300 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 31 PM 1:42

FILED

RECEIVED
05 JAN 31 AM 8:01
DIVISION OF CORPORATIONS

BASIC AMENDMENT

J & J FLOOR AND SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

P04000142025
44 Amend
1-31-05

H05000017300 3

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

J & J FLOOR AND SERVICES, CORP.

(Present name)

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

January 21, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments

Third: Adoption of Amendments.

FILED
05 JAN 31 PM 1:42
CLERK OF STATE
TALLAHASSEE, FLORIDA



3929 N Federal Hwy - Pompano Beach, FL 33064
535 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-6282
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H05000017300 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

The initial President, Josias Brandel Junior, is no longer part of the board of directors of this Corporation. This Corporation has **one (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Jeovane Agostini President	200 NW 43rd Court Pompano Beach, FL 33064

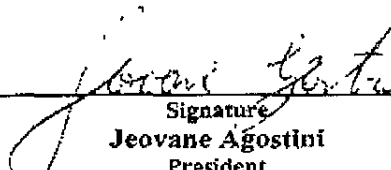
Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 21, 2005.

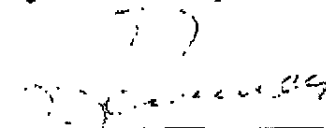
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 21, 2005.


 Signature
 Jeovane Agostini
 President

The resigning officer of this corporation, resigning on this date, is


 Signature
 Josias Brandel Junior
 President

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
 533 E Sample Rd. - Pompano Beach, FL 33064
 11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
 100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282
 Phone (954) 723-4500 - Fax (954) 785-2231
 Phone (239) 418-0829 - Fax (239) 374-9829
 Phone (508) 620-6500 - Fax (508) 620-6903

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

05 JAN 31 PM 1:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED