

P040000162485

(Requestor's Name)

DEBBIE'S ACCOUNTING SERVICE, INC.
321 PARENTAL HOME RD. SUITE #7
JACKSONVILLE, FL 32216
(904) 733-4547

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300061180193

11/05/08 10:18:01Z **00.00

FILED
05 NOV -8 AM 6:57
TALLAHASSEE, FLORIDA
STATE

34 A h 300

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMJ Construction Company, Inc**

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:

FIRST: Amendment(s) adopted

ARTICLE VI- BOARD OF DIRECTORS

This corporation shall now have three directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The names and addresses of the initial directors of this corporation are:

Jasmin Masinovic 12377 Sondra Cove Trail North Jacksonville, Florida 32225
(55 % Ownership) President/Treasurer/Director (Changed from 65% of Ownership to 55% of Ownership)

Elvis Masinovic 12377 Sondra Cove Trail North Jacksonville, Florida 32225
(35% Ownership Vice President (REMAIN THE SAME)

Jasminka Masinovic 12377 Sondra Cove Trail North Jacksonville, Florida 32225
(10% Ownership) Secretary (NOW ADDED)

SECOND: The date of each amendment's adoption: November 3, 2005.

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3rd day of November 2005.

I accept the position and understand the responsibilities of President/Treasurer/Director (55% Ownership)

Signature

Jasmin Masinovic, President

FILED
05 NOV - 8 AM 6:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

I accept the position and understand the responsibilities of Secretary
(10% Ownership)

Signature Jasminka Masinovic
Jasminka Masinovic, Secretary

Before me, the undersigned authority, personally appeared, and produced current Florida Driver's License as identification, as well as personally known to me, Jasmin Masinovic, President/Treasurer/Director, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation Amendment, and that the information therein contained is true and correct.

Jasmin Masinovic
Jasmin Masinovic, President/Treasurer/Director



Deborah A. Crego
My Commission DD304531
Expires June 25, 2008

Sworn to and subscribed before me this 3rd day of November 2005.

Deborah A. Crego
FLORIDA NOTARY PUBLIC, STATE OF FLORIDA