

POS000001661

Florida Department of State
Division of Corporations
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To:
Division of Corporations
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Account Name : JAMES ACCOUNTING & TAX PRACTICE, INC.
Account Number : I20000000159
Phone : (305) 595-2886
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AJEN CONSTRUCTION INC

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Amend

H06000248484

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AIEN CONSTRUCTION INC.

DOCUMENT NUMBER: PO50000011461

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Verna James
(Name of Contact Person)

James Accounting & Tax
(Firm/ Company)

10749 SW 104 STREET
(Address)

Miami, FL 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

Verna James at (305) 595 - 2886
(Name of Contact Person) (Area code and Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing fee & Certified Copy (Additional copy is Enclosed)	\$52.50 Filing Fee. Certificate of Status Certified Copy (Additional Copy Is enclosed)
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**Articles of Amendment
To
Articles of Incorporation**

AJEN CONSTRUCTION INC

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

P05000001661

Document number of corporation (if known)

Pursuant to the Provisions of section 607.1006, Florida Statutes, this *Florida profit Corporation* adopts following amendment(s) to its Articles of Incorporation.:

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE V1 - BOARD OF DIRECTORS

NAME	ADDRESS
Roger Webb - President	13705 SW 282 Terrace Homestead FL 33033
Richard Chase - Vice President	163 EMERSON DRIVE SE PALM BAY, FL 32909
Maria Chase - Secretary of Treasury	163 EMERSON DRIVE SE PALM BAY, FL 32909

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(Continued)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/10/06

Effective date if applicable: 10/10/2006
(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) were 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.

Signature

(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)

ROGER WEBB
(Typed or Printed name of person signing)

DIRECTOR/ PRESIDENT
(Title of person signing)

FILING FEE: \$35