

P050000039377

**Florida Department of State
Division of Corporations
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.

(((H1000008454 3)))



H10000084543ABCW

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) 617-6380

From:

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JRM INTERIOR TRIM INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2010 JAN 13 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 JAN 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H100000084543

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

JRM INTERIOR TRIM INC.

(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 12, 2010

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
2010 JAN 13 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Boca Raton
9825 Marina Blvd / 18th FL - Ste 400
Boca Raton, FL 33428
Phone (561) 607-5580
Fax (561) 607-6661

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 892-1800
Fax (954) 892-1801

Fort Myers
11501 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 856-2040
Fax (941) 856-2041

H10000008454 3

First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **THREE (3)** 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:

<u>NAME</u>	<u>ADDRESS</u>
Jose R. Moises President	6209 Seminole Gardens West Palm Beach, FL 33418
Leodan Garcia Secretary	1362 Summit Pines Blvd. Apt. 212 West Palm Beach, FL 33415
Jose Vicente Vazquez Secretary	5181 Cedar Lake Rd. Apt. 1219 Boynton Beach, FL 33437


Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 12, 2010.

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 12, 2010.


Signature
Jose R. Moises
President



Boca Raton
9825 Marine Blvd / 18th St. - Ste.400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-3561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 892-1800
Fax (954) 892-1801

Fort Myers
11601 S. Cleveland Ave - Ste.6
Fort Myers, FL 33907
Phone (941) 886-2040
Fax (941) 886-2041