

PD5000062369

(Requestor's Name)

(Address)

(Address)

(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



200242278922

07/22/13--01049--004 **35.00

FILED
13 JUL 22 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

And

JUL 23 2013

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2013

JORGE BALLARENA
JB BUILDERS & CONTRACTORS INC
8678 NW 58TH ST.
DORAL, FL 33166

SUBJECT: JB BUILDERS & CONTRACTORS, INC
Ref. Number: P05000062369

We have received your document for JB BUILDERS & CONTRACTORS, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 813A00016542

RECEIVED

13 JUL 18 AM 8:19

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2013

JORGE BALLARENA
JB BUILDERS & CONTRACTORS INC
8678 NW 58TH ST.
DORAL, FL 33166

SUBJECT: JB BUILDERS & CONTRACTORS, INC
Ref. Number: P05000062369

We have received your document for JB BUILDERS & CONTRACTORS, INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 813A00016542

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JB BUILDERS & CONTRACTORS, INC

DOCUMENT NUMBER: P05000062369

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

Please return all correspondence concerning this matter to the following:

JORGE BALLARENA

Name of Contact Person

JB BUILDERS & CONTRACTORS, INC

Firm/ Company

8678 NW 58th ST.

Address

DORAL, FL 33166

City/ State and Zip Code

jb@ballarenagroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JORGE BALLARENA

Name of Contact Person

at (305) 591-1405

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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)

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

13 JUL -3 AM 8:15

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

10 JUL 22 PM 12:15

JB BUILDERS & CONTRACTORS, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P05000062369

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

8678 NW 58th STREET
DORAL, FL 33166

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

8678 NW 58th STREET
DORAL, FL 33166

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

[illegible][illegible]

The date of each amendment(s) adoption: 05/31/2013

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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) 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.

Dated 05/31/2013

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)

JORGE BALLARENA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)