

(Req	uestor's Name)	
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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

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Rebekah White Regulatory Specialist II

www.sunbiz.org

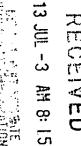
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: JB BUILDE		CTORS, INC	
	of Amendment and fee are su			
	•	•		
Please return all corres	pondence concerning this ma	tter to the following:		
	JORGE BALLAR	ENA		
		Name of Contact Person	1	
	JB BUILDERS &	CONTRACTOR	S, INC	
		Firm/ Company		
	8678 NW 58th ST	Γ.		
		Address		
	DORAL, FL 3316	6		
•		City/ State and Zip Cod	e	
ih@) ballarenagroup.c	om		
<u> </u>		sed for future annual report	notification)	
	`		,	
For further information	n concerning this matter, pleas	se call:		
10005 541	ADENIA	0.05	504 4405	
JORGE BAL		at (305	_ ₎ 591-1405	
Name o	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment 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)	
	ling Address		Address	
Ame	CHOILEDL ACCHOR	A mena	lment Section └-	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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



Articles of Amendment to Articles of Incorporation

FILED

簡 JUL 22 PM 12: 15

JB BUILDERS & CONTRACTORS, INC

(Name of Corporation as currently filed with the Florida Dept. of State State ASSET FROM IN

P05000062369	MALEARASSEE, FEORIDA.
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	8678 NW 58th STREET
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	DORAL, FL 33166
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8678 NW 58th STREET
Intuing united MATE DE ATT OST OF FICE BOX	DORAL, FL 33166
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre	
Name of New Registered Agent	
(Florida :	street address)
New Registered Office Address:	
(Cit	
New Registered Agent's Signature, if changing Registered Age I hereby accept the appointment as registered agent. I am familia	
Signature of New Registere	d Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	V	DOUGLAS JARAMILLO	885 SW 144TH AVE
X Add			MIAMI, FL 33184
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)		tional sheets,	additional Arti if necessary).	(Be specific)			
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)							
						-	
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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 (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 Signature⁶ (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the bands 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)