

POS0000090347

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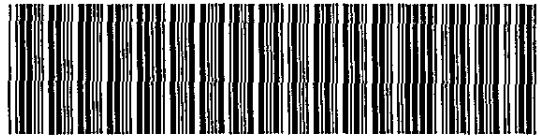
(Business Entity Name)

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TALLAHASSEE, FLORIDA

07/06/05--01053--016 **52.50

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: W & J CONSTRUCTION SERVICE INC

DOCUMENT NUMBER: P05000090347

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

Please return all correspondence concerning this matter to the following:

GIL JOEL LOBO

(Name of Contact Person)

* Gil Joel Lobo

(Firm/ Company)

3021 NE 7TH AVE APT #D

(Address)

POMPANO BEACH, FLORIDA 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GIL JOEL LOBO

(Name of Contact Person)

at (954) 839 70 29

(Area Code & 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

W & J CONSTRUCTION SERVICE INC

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

P05000090347

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE IX- INITIAL DIRECTORS -Deleted

ARTICLE X- RESTRICTIONS OF TRANSFER OF STOCK -Deleted

ARTICLE IX- ACTUAL DIRECTORS

The name and street addresses of the members of the Board of Directors of this Corporation is as follow:

Gil Joel Lobo (President/Treasurer/Secretary/Director)

3021 NE 7th Avenue Apt. #D, Pompano Beach, FL 33064

(Attach additional pages if necessary)

If an amendment provides for 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)

ARTICLE X- RESTRICTIONS OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued to the following person in the amount set

opposite to their name: Gil Joel Lobo 1,000 Shares

(continued)

The date of each amendment(s) adoption: 06/30/2005

Effective date if applicable: 06/30/2005
(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) 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.

Signed this 30 day of June, 2005

Signature X Gil Joel Lobo

(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)

Gil Joel Lobo

(Typed or printed name of person signing)

President/Treasurer

(Title of person signing)

FILING FEE: \$35