

P05000090570

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*Amend  
T. Lewis*

10/04/05--01036--008 \*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SCHILLINGER & COLEMAN, P.A.**

ATTORNEYS AT LAW

1311 BEDFORD DRIVE

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P.O. BOX 410618  
MELBOURNE, FLORIDA 32941-0618

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September 27, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

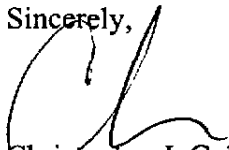
RE: Double "J" Maintenance & Repair, Inc.  
Amendment Revisions

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Double "J" Maintenance and Repair, Inc. which have been revised to note the votes cast for the amendment by the shareholders was sufficient for approval. I have also enclosed my client's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Christopher J. Coleman

CJC: tlc

Enclosures

**SCHILLINGER & COLEMAN, P.A.**

ATTORNEYS AT LAW

1311 BEDFORD DRIVE

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P.O. BOX 410818  
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September 7, 2005

Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

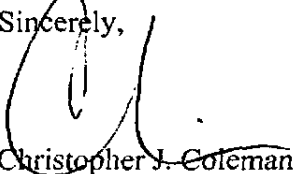
RE: Double "J" Maintenance & Repair, Inc.  
Amendment

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Double "J" Maintenance and Repair, Inc., and my client's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact my office.

Sincerely,



Christopher J. Coleman

CJC: tlc

Enclosures



**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

September 14, 2005

CHRISTOPHER J. COLEMAN, ESQ.  
SCHILLINGER & COLEMAN, P.A.  
1311 BEDFORD DRIVE, SUITE 1  
MELBOURNE, FL 32940

SUBJECT: DOUBLE "J" MAINTENANCE & REPAIR, INC.  
Ref. Number: P05000090570

We have received your document for DOUBLE "J" MAINTENANCE & REPAIR, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 705A00056772

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF  
DOUBLE "J" MAINTENANCE & REPAIR, INC.**

We, the undersigned, being all the Directors of DOUBLE "J" MAINTENANCE & REPAIR, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of Chapter 607, Florida Statutes, by all the directors of the corporation by Unanimous Written Consent dated the 20<sup>th</sup> day of July, 2005:

**Amendments Adopted:**

**ARTICLE VII:** The initial officers and/or directors of the corporation are amended as follows:

Joseph A. Metress, Jr.,  
2224 Sans Souci Avenue, SE  
Palm Bay, Florida 32909

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

**Date Adopted:**

This amendment was adopted on July 20, 2005.

**Method of Adoption:**

This amendment was adopted by unanimous written consent of all of the Directors of the corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

SIGNED this 20<sup>th</sup> day of July, 2005.

  
JOSEPH A. METRESS, SR., President

  
JOSEPH A. METRESS, JR., Vice President

Constituting all the Directors of  
DOUBLE "J" MAINTENANCE & REPAIR, INC.

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