

P05000116349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

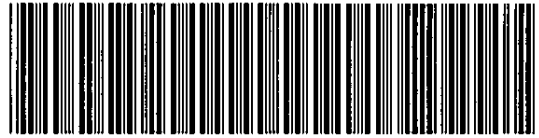
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JA Remodeling, Corp.

DOCUMENT NUMBER: PO5000116349

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

Please return all correspondence concerning this matter to the following:

Juan Amoros  
Name of Contact Person

JA Remodeling, Corp  
Firm/ Company

516 NW 114 Avenue #103  
Address

Miami, FL 33172  
City/ State and Zip Code

JJa remodeling @ Hotmail. Com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Amoros at (305) 763-6354  
Name of Contact Person 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

## **JA REMODELING, CORP**

June 8, 2009

**STATE OF FLORIDA DIVISION OF CORPORATIONS  
ATT: AMMEMENT DEPARTMENT / MS. THELMA**

On behalf of my company, I want to inform that our name change is effective immediately conform our conversation today.

New Name of my corporation: **JA CONSTRUCTION USA, CORP**

If you have any question in referent to this effort, please do not hesitate to reach me at 786-260-1965.

Regard,

**JUAN AMOROS  
PRESIDENT  
516 NW 114 AVENUE #103  
MIAMI, FLORIDA 33172**

Articles of Amendment  
to  
Articles of Incorporation  
of

JA Remodeling, Corp

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

P05000116349

(Document Number of Corporation (if known))

FILED  
09 JUN -3 PM 4:19  
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:

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

JA Construction USA, Corp

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**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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:

\_\_\_\_\_

New Registered Office Address:

(Florida street 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

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
	N/A		<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. If 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)*

N/A

The date of each amendment(s) adoption:

MAY - 25 / 2009

Effective date if applicable:

MAY - 25 / 2009

(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

MAY - 25 / 2009

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)

Juan Amoros

(Typed or printed name of person signing)

President

(Title of person signing)

## LETTER OF INSTRUCTIONS

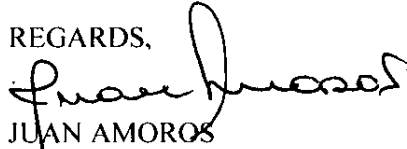
May 27, 2009

TO:	State of Florida/ Division of Corporations
FROM:	JA CONSTRUCTION, CORP.

NOTE: PLEASE IF IS POSSIBLE YOU CAN SEND ME CONFIRMATION OF THIS  
NEW NAME OF MY CORPRATTION BY EMAIL TO:

JAMOROS@JARC-USA.COM

REGARDS,



JUAN AMOROS

PRESIDENT

786-260--1965