

PD500016455

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II. SIGN OF CORPORATION

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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

C.J.N. CONSTRUCTION SERVICES, INC.

Certificate of Status	0
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Amend
38



April 14, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

C.J.N. CONSTRUCTION SERVICES, INC.

7615 SW 10TH COURT

EAST

NORTH LAUDERDALE, FL 33068

SUBJECT: C.J.N. CONSTRUCTION SERVICES, INC.

REF: P05000164553

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H06000099668
Letter Number: 306A00025463

P.O BOX 6327 - Tallahassee, Florida 32314

HUDDON 04/06/08

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.J.N. CONSTRUCTION SERVICES, INC.

P05000164553

DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II

MAILING ADDRESS:

3001 N.W. 35TH AVENUE
SUITE 215
LAUDERDALE LAKES, FL 33311

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

PREPARED BY: MARIA E. PERALTA 10477 SW 40TH STREET - MIAMI, FL 33165 305-227-0378

LUH 0000091608

H00000044608

THIRD: The date of each amendment's adoption: 04/13/2006.

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of April, 2006

Signature C. J. Villanueva
CARLOS J. VILLANUEVA - PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

CARLOS J. VILLANUEVA

NAME

INCORPORATOR

TITLE

H00000044608