

P06000007964

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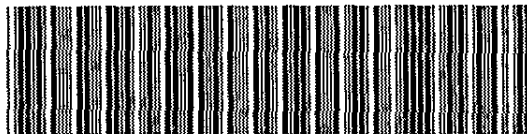
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07 AUG 14 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Couffette AUG 17 2007

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: J& R REMODELING SERVICES, INC.

DOCUMENT NUMBER: P06000007964

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

Please return all correspondence concerning this matter to the following:

JOSHUA T ROWE
J&R REMODELING SERVICES, INC.
229 MAGNOLIA ST.
NEPTUNE BEACH, FL 32266 US

For further information concerning this matter, please call:

JOSHUA T. ROWE PHONE: 237-1174

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
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Mailing Address
Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J&R REMODELING SERVICES, INC.

P06000007964

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

FIRST: Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

JOSHUA T ROWE
229 MAGNOLIA ST.
NEPTUNE BEACH, FL 32266 US
PRESIDENT/SECRETARY

STEVEN WASLOSKI
229 MAGNOLIA ST.
NEPTUNE BEACH, FL 32266 US
VICE PRESIDENT

SECOND: The date of each amendment's adoption: AUGUST 2, 2007.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 2 day of August, 2007.

Signature _____

JOSHUA T ROWE, PRESIDENT/SECRETARY

(Type or printed name of person signing/Title of person)

SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

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