

P060000026641

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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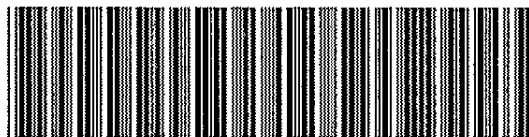
(Business Entity Name)

(Document Number)

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Amend

10/02/06--01034--001 \*\*43.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT -2 PM 2:04

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103106

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** George Jensen Contracting Inc.

**DOCUMENT NUMBER:** P060000 26641

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

Please return all correspondence concerning this matter to the following:

George Jensen  
(Name of Contact Person)

George Jensen Contracting Inc.  
(Firm/ Company)

2561 Settlers Trail  
(Address)

St. Cloud FL. 34772  
(City/ State and Zip Code)

For further information concerning this matter, please call:

George Jensen at (407) 908 0875  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 OCT -2 PM 2:04

George Jensen Contracting Inc.

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

P 06 0000 26641

(Document number of corporation (if known))

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):**

(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)**

I George Jensen President of George Jensen  
Contracting Inc. need to make 2 changes to  
The Company. First change will be Hector  
Moreno whos address is 3415 Village Green Ct.  
St. Cloud, FL 34772 will now be 50% owner  
of George Jensen Contracting Inc. Hector Morenos title  
will be Vice President. Second change will be  
address of Corporation will now be 2561 Settlers Trail  
St. Cloud, FL 34772

(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)

Hector Moreno will now own 50 of  
the 100 shares of Company.

(continued)

The date of each amendment(s) adoption: 9/29/06

Effective date if applicable: 9/29/06  
(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.

Signature

George Jensen  
(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)

George Jensen  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**