

P060000040814

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Amend

FILED

2007 JAN -9 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 JAN -9 PM 12:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*ALL
1/9/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 702191 7547073

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$35

ORDER DATE : January 8, 2007

ORDER TIME : 10:57 AM

ORDER NO. : 702191-005

CUSTOMER NO: 7547073

DOMESTIC AMENDMENT FILING

NAME: CHB CONSTRUCTION INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Dina Davis -- EXT# 2910 Thank you!

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

CHB CONSTRUCTION, INC.

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

P06000040814

(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)**

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS IS : 1870 BUFORD HWY , DULUTH, GA 30097

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

REMOVE DIRECTOR - LEWIS SCOTT BROWN - 6060 Wellington Ave. Gainesville GA 30506

ADD DIRECTOR - ABOUD GABRIEL KOURIEH - 1870 BUFORD HWY., DULUTH, GA 30097

(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)

Exchange all shares from Louis Scott Brown to
Jadr Group, Inc. 1870 Buford Hwy. Duluth GA 30097

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1/1/07

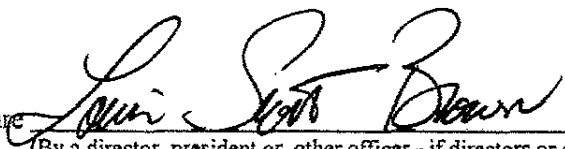
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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 
(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)

LOUIS SCOTT BROWN
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35