

P06000048209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

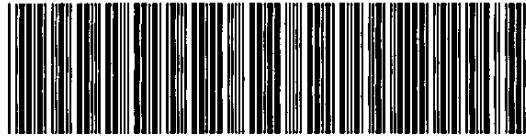
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100080303051

10/02/06--01024--003 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -2 PM 2:06

Amendment
10/03/06
DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: D&J Construction, Inc.
(Name of Corporation)

DOCUMENT
NUMBER: P06000048209

The enclose Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Delores Eddy
(Name of Person)

D&J Construction Cleaning, Inc.
(Name of Firm/Company)

5249 Tanner Road
(Address)

Spring Hill, FL 34609
(City/State and Zip Code)

For further information concerning this matter, please call:

Delores Eddy
(Name of Person)

(352) 279-7025
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee
- ☐ \$43.75 Filing Fee & Certified Copy
- ☐ \$43.75 Filing Fee & Certificate of Status
- ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

D&J CONSTRUCTION CLEANING, INC

(present name)

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 VII

The officer(s) of the corporation are amended as follows:

Title: P

Delores Eddy
5249 Tanner Rd
Spring Hill, FL 34609

Title: VP (New)

Donna Hutchinson
5038 Kenmore Street
Spring Hill, FL 34609

Title: VP (Old)

James Dean
5315 Franconia Ave
Spring Hill, FL 34606

Title: Treas (Old)

James Dean
5315 Franconia Ave
Spring Hill, FL 34606

Title: Treas (New)

Dolores Eddy
5249 Tanner Rd
Spring Hill, FL 34609

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -2 PM 2:06

SECOND: The date of each amendment's adoption: September 25, 2006.

THIRD: Adoption of Amendment(s) (CHECK ONE)

- ☒ [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 26th day of Sept, 2006.

Signature Calvin Eddy
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Dolores Eddy

Typed or printed name

President

Title