

P06000053205



**Accounting &
Tax Service INC.**

P.O. Box 371578
99411 Overseas Hwy., Unit 4
Key Largo, Florida 33037

☐ PICK-UP

☐ WAIT

☐ MAIL

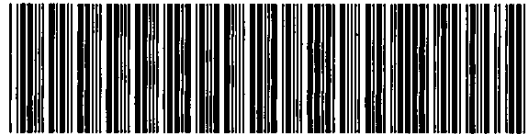
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400079609054

09/08/06--01032--015 **35.00

FILED
2006 SEP 15 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coultette SEP 18 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2006

ACCOUNTING & TAX SERVICE INC.
PO BOX 371578
KEY LARGO, FL 33037

SUBJECT: J. CURRY CONSTRUCTION CORP.
Ref. Number: P06000053205

We have received your document for J. CURRY CONSTRUCTION CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 506A00054635

RECEIVED
SEP 15 AM 8:00
DIVISION OF CORPORATIONS

As required by the corporation laws of the State of Florida, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

**Articles of Amendment
to
Articles of Incorporation
of**

J CURRY CONSTRUCTION CORP

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

P06000053205

(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 VII: OFFICERS

PLEASE ADD:

TERRI CURRY, 648 PALMA RD, KEY LARGO, FL 33037 - VP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

(continued)

The date of each amendment(s) adoption: 9-1-06

Effective date if applicable: 9-1-06
(no more than 90 days after amendment file date)

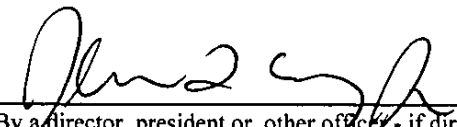
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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


(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)

John Curry

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35