

PD6000084760

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06 DEC 20 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JA CONSTRUCTION SERVICES GROUP INC

DOCUMENT NUMBER: P06000084760

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

Please return all correspondence concerning this matter to the following:

ANNE GARCIA

(Name of Contact Person)

JA CONSTRUCTION SERVICES GROUP INC

(Firm/ Company)

12721 SW 37 ST

(Address)

MIAMI FL 33175

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANNE GARCIA

(Name of Contact Person)

at (305) 975-2663

(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

JA CONSTRUCTION SERVICES GROUP INC

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

FILED
06 DEC 20 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000084760

(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 VI: JORGE AYALA / PRESIDENT (DELETE)

ARTICLE VII; JORGE AYALA / REGISTER AGENT (DELETE)

ADD ARTICLE VI: ANNE GARCIA /PRESIDENT / 12721 SW 37 ST MIAMI FL 33175

ADD ARTICLE VII : ANNE GARCIA /REGISTER AGENT/ 12721 SW 37 ST MIAMI FL 33175

(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)

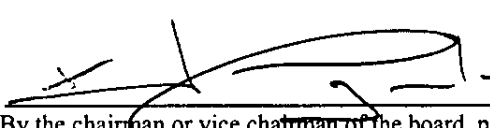
The date of adoption of the amendment(s) was: 12/07/2006

Effective date if applicable: 12/07/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jorge Ayala
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35