

# P060000117849

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000248903 3)))



H060002489033ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

06 OCT 12 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : GLOBEX AMERICA, CORP.  
Account Number : I20050000167  
Phone : (904) 382-9815  
Fax Number : (904) 212-0213

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 12 AM 9:51

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FL JUNIOR CONSTRUCTION SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend @ 10.13.06

H06000248903 3

AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF

**FL JUNIOR CONSTRUCTION SERVICES, INC.**  
(present name)

P06000117849  
Document # of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 OCT 12 AM 9:51

*Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.*

Amendment(s) adopted:

**ARTICLE XIV: DIRECTORS**

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Fabio J de Oliveira P – T	4295 Sunbeam Rd # 112 Jacksonville, FL 32257
Weslen B Figueiredo VP – S	4295 Sunbeam Rd # 112 Jacksonville, FL 32257

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendments's adoption is: 10-10-06.

**FOURTH:** Adoption of Amendment(s):

- ( 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 incorporators without 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 10<sup>th</sup> day of October of 2006.

  
Fabio J de Oliveira  
President