Apr 1/3 2007 5:24PM

The Inner Circle

Division of Corporations

Page 1 of 1



# **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.

(((H070000981193)))



H078000981183ABC2

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

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE

Account Number: I20010000223 Phone : (305)262-1128
Fax Number : (305)262

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

## JOB SITE BUILDING MATERIAL CO

	Certificate of Status	0
30	Certified Copy	1
ä	Page Count	04
<u> </u>	Estimated Charge	\$43.75

Electronic Filing Menu

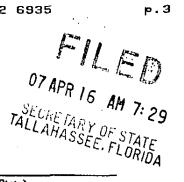
Corporate Filing Menu

#### COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CO	PRPORATION: JOB SITE BUILDIN	G MATERIAL CO	
DOCUMENT	NUMBER: P07000019197	·	
The enclosed A	rticles of Amendment and fee are s	ubmitted for filing.	
Please return al	1 correspondence concerning this m	atter to the following	:
c	DMAR HIDALGO		<u> </u>
_	(Name of C	ontact Person)	
J	OB SITE BUILDING MATERIAL CO		
-	(Firm/ C	Company)	
. 7	171 W 2nd LANE		
_	(Ad	dress)	
н	IALEAH, FL 33314		
_	(City/ State/	and Zip Code)	
For further info	rmation concerning this matter, ple	ase call:	
OMAR HIDALGO	0	_ at (_786) _256	B-5141
<u>()</u>	lame of Contact Person)		Daytime Telephone Number)
Enclosed is a cl	neck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address  Amendment Section  Division of Corporations  P.O. Box 6327	Street Adda Amendment Division of 409 E. Gain	Section Corporations es Street

Articles of Amendment Articles of Incorporation of



### JOB SITE BUILDING MATERIAL CO

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

P07000019197	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Pre</i> adopts the following amendment(s) to its Articles of Incorporation:	ofit Corporation
VEW CORPORATE NAME (if changing):	
JOB SITE BUILDING MATERIAL CO	· .
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., "A professional corporation must contain the word "chartered", "professional association," or the	abbreviation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate And/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Article Number(s)
Name and address of New Registered Agent:	2.004.4
Omar Hidalgo. 7171 W 2nd Lane. Hialeah, FL 33014	
elete Joziel Barrios, 1006 W 41 ST. Hialeah, FL 33012	to be so
odd Omar Hidalgo, 7171 W 2nd Lane. Hlateah, FL 33014 as President	:27. <u>.</u> 1
Add Jose A. Rodriguez, 7171 W 2nd Lane. Hialeah, FL 33014 as Vice President	
(Attach additional pages if necessary)	<del></del>
f an amendment provides for exchange, reclassification, or cancellation of issue for implementing the amendment if not contained in the amendment itself: (if not	d shares, provision applicable, indicate N
·	

(continued)

The date of each amendment(s) adoption: 4/13/2007
Effective date if applicable: 4/13/2007
(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.
Signed this 13 day of APRIL 2007
Signature Omas Hedalas
(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)
Omar Hidalgo
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35