

Florida Department of State
Division of Corporations
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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) 262-6935

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JOB SITE BUILDING MATERIAL CO

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 16 AM 7:29

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOB SITE BUILDING MATERIAL CO

DOCUMENT NUMBER: P07000019197

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

Please return all correspondence concerning this matter to the following:

OMAR HIDALGO

(Name of Contact Person)

JOB SITE BUILDING MATERIAL CO

(Firm/ Company)

7171 W 2nd LANE

(Address)

HIALEAH, FL 33314

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OMAR HIDALGO

(Name of Contact Person)

at (786) 258-5141

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. 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

FILED
07 APR 16 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

JOB SITE BUILDING MATERIAL CO

(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)**

Name and address of New Registered Agent:

Omar Hidalgo, 7171 W 2nd Lane, Hialeah, FL 33014

Delete Joziel Barrios, 1006 W 41 ST, Hialeah, FL 33012

Add Omar Hidalgo, 7171 W 2nd Lane, Hialeah, FL 33014 as President

Add Jose A. Rodriguez, 7171 W 2nd Lane, Hialeah, FL 33014 as Vice President

(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: 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

Omar Hidalgo

(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