

# P07000042763

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**J & J INTERIOR CARPENTRY, INC.**

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Ps 9/13/07  
Amend



September 6, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

J & J INTERIOR CARPENTRY, INC.  
6480 W 25TH LANE  
HIALEAH GARDENS, FL 33016

SUBJECT: J & J INTERIOR CARPENTRY, INC.  
REF: P07000042763

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RECEIVED  
2007 SEP 13 AM 8:00  
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Articles of Amendment  
To  
Articles of Incorporation  
Of  
J&J Interior Carpentry Inc

P-07000042763

Document number of Corporation(if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments 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 "PA")

**AMENDMENTS ADOPTED-(OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (:BE SPECIFIC)**

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

Deleted	Juan A. Sepulveda 6480 W 25 <sup>th</sup> Lane Hialeah Gardens, FL 33016	Director
Added	Juan A. Sepulveda Same address	President/Treasurer
Added	Jonathan Sepulveda Same address	Vice-President
Added	Gloria Sepulveda	Secretary

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 NA)

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The date of each amendment(s) adoption: 9-1-07

Effective date if applicable: 9-1-07  
(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

Juan A. Sepulveda  
(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)

JUAN A. SEPULVEDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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