

PO8000064317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

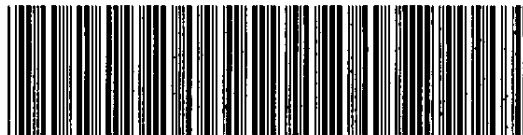
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08 AUG 11 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.

C. Goulette

AUG 11 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JM CONSTRUCTOR CORP

DOCUMENT NUMBER: P08000064317

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

Please return all correspondence concerning this matter to the following:

JULIO MAURICIO MORALES

(Name of Contact Person)

JM CONSTRUCTOR CORP

(Firm/ Company)

8720 SW 176 STREET

(Address)

PALMETTO BAY FL 33157

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIO MAURICIO MORALES

(Name of Contact Person)

at (786) 253-4785

(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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JM CONSTRUCTOR CORP

DOCUMENT NUMBER: P08000064317

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Division of Corporations
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2661 Executive Center Circle
Tallahassee, FL 32301

RECEIVED
2008 JUL 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2008

JULIO MAURICIO MORALES
JM CONSTRUCTOR CORP
8720 SW 176 ST
PALMETTO BAY, FL 33157

SUBJECT: JM CONSTRUCTOR CORP
Ref. Number: P08000064317

We have received your document for JM CONSTRUCTOR CORP and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #P03000065801, JMC CONTRACTORS, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 908A00042046



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 28, 2008

JULIO M. MORALES
JM CONSTRUCTOR CORP
8720 SW 176 ST
PALMETTO BAY, FL 33157

SUBJECT: JM CONSTRUCTOR CORP
Ref. Number: P08000064317

We have received your document for JM CONSTRUCTOR CORP and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #533057 / J & M CONTRACTORS, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 608A00043426

RECEIVED
2008 AUG -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JM CONSTRUCTOR CORP

DOCUMENT NUMBER: P08000064317

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Please return all correspondence concerning this matter to the following:

JULIO M MORALES

(Name of Contact Person)

JM CONSTRUCTOR CORP

(Firm/ Company)

8720 SW 176 STREET

(Address)

PALMETTO BAY FL 33157

(City/ State and Zip Code)

For further information concerning this matter, please call:

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(Name of Contact Person)

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Street Address

Amendment Section
Division of Corporations
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Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

JM CONSTRUCTOR CORP

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

PO8000064317

(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):

JMC GREEN CONTRACTORS, CORP

(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)

08 AUG 11 AM 8:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

(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: 07/31/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

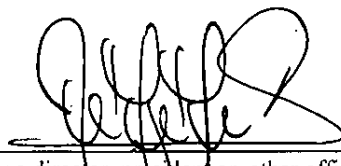
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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



(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)

JULIO M MORALES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35