P6800092341

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



700136771697



10/22/08--01037--019 **43.75

FILED 2008 OCT 22 PM 4: 11 SECRETARY OF STATE

10/28/08

COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: JAXEXPRESS CONSTRUCTION, INC (Name of Corporation) DOCUMENT NUMBER: P08000092341 The enclosed Articles of Correction and fee are submitted for filing. Please return all correspondence concerning this matter to the following: HANG LAWRY (Name of Contact Person) **BOOKKEEPING SOLUTIONS OF JAX** (Firm/Company) 7212 GLENDYNE DR S (Address) JACKSONVILLE, FL 32216 (City/State and Zip Code) For further information concerning this matter, please call: HANG LAWRY (Name of Contact Person) Enclosed is a check for the following amount: □ \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$52.50 Filing Fee, Certificate of Status & Certified Copy \$43.75 Filing Fee & Certified Copy

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

ARTICLES OF CORRECTION

for

FILED 2808 OCT 22 PM 4:11 SECRETARY GESTATE

JAXEXPRESS CONSTRUCTION, INC

Name of Corporation as currently filed with the Florida Dept. of State

P08000092341
Document Number (if known)
Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.
These articles of correction correct ARTICLE OF INCORPORATION (Document Type Being Corrected)
filed with the Department of State on OCT 10, 2008 (File Date of Document)
Specify the inaccuracy, incorrect statement, or defect:
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS
This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to
time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name of the
initial director of this corporation is Agron Shembitraku and the initial address of the corporation is 7235 Glendyne Drive
South, Jacksonville, Florida 32216.
Correct the inaccuracy, incorrect statement, or defect:
This corporation shall have two (2) directors initially. The number of directors may be
increased or decreased from time to time, by amendment to the Bylaws, but in no event
shall the number of Directors be reduced below one (1). The name of the initial directors
of this corporation are Agron Shembitraku and Nevrus Shembitraku. The initial address
of the corporation is 7235 Glendyne Drive South, Jacksonville, Florida 32216.

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Hgron SHembitraku
(Typed or printed name of person signing)

Pusident (Title of person signing)

Filing Fee: \$35.00