

08/19/2009

15:23

18 8480553

PAGE 11/07

P150000082635

Florida Department of State
Division of Corporations
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.

(((H15000243635 3)))



H150002436353ABC\$

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) 617-6380

From:

Account Name : DIVERSIFIED BUSINESS PRODUCTS & SERVICES, INC.
Account Number : I20130000067
Phone : (954) 990-0606
Fax Number : (888) 400-5537

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JMJ ELITE CONSTRUCTION CORP**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 12 2015

C McNAIR

OCT 12 2015

C McNAIR

RECEIVED

15 OCT -9 AM 8:29

15 OCT -9 PM 12:51

H150002436353

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

**JMJ ELITE CONSTRUCTION CORP.
DOC # P15000082635**

Persuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

AMENDMENTS ADOPTED:

ARTICLE II - OFFICERS AND DIRECTORS

DELETE:

Juan C. Carmenate, President

ADD:

Francisco Milian, President

13343 SW 9 Terrace, Miami, FL 33184

ARTICLE V - REGISTERED AGENT

The new registered agent will be:

Francisco Milian

13343 SW 9 Terrace, Miami, FL 33184

I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

ADOPTION OF AMENDMENT

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 9th day of October, 2015.

Signature: 

Juan C. Carmenate, President

H150002436353