

May 19 2017 1:23PM

Indiana Dept. of Transportation  
Division of Corporations

No. 6622 P. 1

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.

((H17000137487 3)))



H170001374873ABCS

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 : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305)446-3442  
Fax Number : (305)446-3452

\*\*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  
JALG CONSTRUCTION INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED  
DIVISION OF CORPORATIONS  
MAY 19 2017

17 MAY 19 PM 2:15

RECEIVED

S. TALLENT

MAY 22 2017

Electronic Filing Menu

Corporate Filing Menu

Help

May. 19. 2017 1:23PM

Indiana Dept. of Transportation

No. 6622 P. 2

117000 1774873

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JALG CONSTRUCTION INC  
P17000036856**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

**THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:**

**JALG FINISH CARPENTRY, INC. ✓**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 5/19/17

117000 1774873

FILED  
17 MAY 19 AM 11:09  
TALLAHASSEE, FLORIDA

5/19/2017

May. 19. 2017 1:23PM

Indiana Dept. of Transportation  
Division of Corporations

No. 0022 Y. 15

DIVISION OF CORPORATIONS

H1200 177 9873

Department of State / Division of Corporations / Search Records / Detail By Document Number /

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 19 MAY 2017  
day of \_\_\_\_\_

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE A LEYVA

Typed or printed name

PRESIDENT

TITLE

H1200 177 9873