P1700009093

- (R	Requestor's Name)		
(A	address)		
(A	Address)		
(0	city/State/Zip/Phone	#)	
PICK-UP	☐ WAIT	MAIL	
(E	Business Entity Nam	ne)	
(Document Number)			
Certified Copies	Certificates	of Status	
Special Instructions to	o Filing Officer:		

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SECRETARY OF STATE

C. GOLDEN
JUN 1 8 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION:	Inc DBA X-treme Alumin	um	_
DOCUMENT NUME	P17000090998			_
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	spondence concerning this ma	tter to the following:		
	Joshua M. Buist			
		Name of Contact Person	n	
	JMB Construction, Inc			
		Firm/ Company		
	4356 Gardenia Dr.			
		Address		
	Palm Beach Gardens/FL 33	410		
		City/ State and Zip Cod	r ·	
iakeb	uist@gmail.com			
	• •	sed for future annual report	notification)	-
For further informatio	n concerning this matter, pleas	se call:		
Joshua M. Buist		at (628-6593	
Name	of Contact Person	Area Co	de & Daytime Telephone Ni	ımber
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:	
■ \$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)	:-4
Ame Divi	ding Address endment Section ision of Corporations Box 6327	Ameno Divisio	Address Iment Section on of Corperations i Building	SECRETAR TALLAHASS

1092-

Tallahassee, Ft. 32314

SECRETARY OF STATE

2661 Executive Center Circle Tallahassee, FL 32301





May 31, 2018

JOSHUA M. BUIST 4356 GARDENIA DRIVE PALM BEACH GARDENS, FL 33410

SUBJECT: JMB CONSTRUCTION, INC Ref. Number: P17000090998

We have received your document for JMB CONSTRUCTION, INC, however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$35.00.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6050.

Letter Number: 818A00011325

Claretha Golden Regulatory Specialist II

www.sunbiz.org

Articles of Amendment to Articles of Incorporation of



(Name of Corporation as current		
	y med with the Photha Dept. or State)	
IMB Construction	on Inc. P1700009090	
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this is Articles of Incorporation:	s Florida Profit Corporation adopts the following amendmen	
. If amending name, enter the new name of the corporation:		
	77 1	
ame must be distinguishable and contain the word "corporation Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the	
5. Enter new principal office address, if applicable:	4356 Gardenia Dr.	
Principal office address MUST BE A STREET ADDRESS)	Palm Beach Gardens, FL	
	33410	
. Enter new mailing address, if applicable: (Mailing address MAY RE A POST OFFICE BOX)	4356 Gardenia Dr	
(Mailing address MAY BE A POST OFFICE BOX)	4550 Claudenia 171	
(Mailing address MAY BE A POST OFFICE BOX)	Palm Beach Gardens, FL	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
	Palm Beach Gardens, F1. 33410 4ress in Florida, enter the name of the	
. If amending the registered agent and/or registered office ado	Palm Beach Gardens, F1. 33410 4ress in Florida, enter the name of the	
. If amending the registered agent and/or registered office ade new registered agent and/or the new registered office addres	Palm Beach Gardens, F1. 33410 4ress in Florida, enter the name of the	
e. If amending the registered agent and/or registered office ade new registered agent and/or the new registered office addres Name of New Registered Agent	Palm Beach Gardens, F1. 33410 4ress in Florida, enter the name of the	
). If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres Name of New Registered Agent	Palm Beach Gardens, F1. 33410 Arcss in Florida, enter the name of the iss:	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Prompler

Please note the officer/director title by the first letter of the office title:

 $P-President;\ V=Vice\ President;\ T=Treasurer;\ S-Secretary;\ D=Director;\ TR-Trustee;\ C=Chairman\ or\ Clerk;\ CEO=Chief\ Executive\ Officer;\ CFO=Chief\ Financial\ Officer.\ If\ an\ officer/director\ holds\ more\ than\ one\ title,\ list\ the\ first\ letter\ of\ each\ office\ held.\ President,\ Treasurer,\ Director\ would\ be\ PTD.$

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Address</u>
1) Change	VP	Candace Buist	4356 Gardenia Dr
Add			Palm Beach Gardens,FL
Remove			33410
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change		_	
Add			
Remove			·
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)	
	<u> </u>	
···		
_ · - · · · · ·		
an amendment provides for an excl	hange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:	
(if not applicable, marcale (971)		

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this date will epartment of State's records.	l not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
☐ The amendment(s) was/were ap must be separately provided fo	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were accaction was not required.	lopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ac action was not required.	dopted by the incorporators without shareholder action and shareholder	
5/25/2018 Dated		
Signature	LMBIT	
(By a select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)	
	Joshua M. Buist	
	(Typed or printed name of person signing)	
	President/	
	(Title of person signing)	