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ANN PORATH

WELLINGTON COUNTRY PLAZA
12773 W. FOREST HILL BLVD, SUITE 209
WELLINGTON, FL 33414

City/State/Zip

Phone #

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FILED STATE
SECRETARY OF CORPORATIONS
98 APR 13 PM 3:21

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend.
4-15-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & K's CONTRACTING, INC.

FILED
SECRETARY OF CORPORATION
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DIVISION OF

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII shall be amended as follows;

The number of Directors constituting the initial Board of Directors of the corporation is one. The names and addresses of each person who is to serve as a member of the Board of Directors and the Officers of the Corporation who shall hold office in the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Bonita Moore	President/Director	249 N.W. 11th St. Belle Glade, FL 33430
Kenneth Knowles	Secretary/Treasurer/ Director	249 N.W. 11th St. Belle Glade, FL 33430

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:
None

THIRD: The date of each amendment's adoption: March 15, 1998.

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. N/A

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

"The number of votes cast for the amendment(s) was/were sufficient for approval by : N/A.

- X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of April, 1998.

Signature: Bonita Moore
BONITA MOORE, President

Bonita Moore/Incorporator
BONITA MOORE, President/Director