

96000073093

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H06000214407 3)))



H060002144073ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 AUG 31 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : 120000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

SECRETARY OF STATE  
TALAHASSEE, FLORIDA

06 AUG 31 PM 2:16

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

O.J. & BUILDERS CORPORATION

2nd Request

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd on 8-31-06 8/25/2006

FROM : LAZARUS  
850-205-0381

FAX NO. 3052201440  
8/29/2006 3:11 PAGE 001/001

Aug. 31 2006 09:08AM P2  
Florida Dept of State



August 29, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

O.J. & BUILDERS CORPORATION  
14230 SW 57TH LANE  
STE 106  
MIAMI, FL 33183

SUBJECT: O.J. & BUILDERS CORPORATION  
REF: P96000073093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain  
Document Specialist

FAX Aud. #: H06000214407  
Letter Number: 306A00052925

FROM : LAZARUS  
F JM : LORD & IGLESIAS

FAX NO. : 3052201440  
FAX NO. : 305 254 5656

Aug. 31 2006 10:23AM P3  
Aug. 31 2006 11:11AM P1

**H06000214407**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
O. J. & BUILDERS CORPORATION**

O. J. & BUILDERS CORPORATION a Corporation of the State of FLORIDA who's principal office is located at 14230 SW 57<sup>th</sup> Lane, Ste # 106 Miami Florida 33183, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on August 25, 2006, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLES II and X of the Articles of Incorporation** are to be amended to read as follows:

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be

**7065 NW 52<sup>nd</sup> Street  
Miami, Florida 33166**

**FILED**  
06 AUG 31 PM 2: 46  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

**H06000214407**

*2/3*  
111

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 31 2006 09:08AM P4

FROM : LORD & IGLESIAS

FAX NO. : 305 254 5656

Aug. 25 2006 04:00PM P3

H06000214407

The director and officers of the Corporation shall be:

**Directors:** Eduardo Borrero  
14230 SW 57<sup>th</sup> Lane  
Apt. # 106  
Miami, Florida 33183

Eliezer Borrero  
13320 Summerton Drive  
Orlando, Florida 32824-5509

**Officers:**

President: Eduardo Borrero  
14230 SW 57<sup>th</sup> Lane  
Apt. # 106  
Miami, Florida 33183

Secretary: Maria T. Arreaza  
14230 SW 57<sup>th</sup> Lane  
Apt. # 106  
Miami, Florida 33183

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on August 25, 2006.

Signed on August 25, 2006

H06000214407

2/3 [Signature]

121

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 31 2006 10:23AM P4

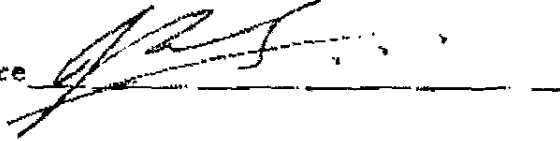
RQM. LORD & IGLESIAS

FAX NO. : 305 254 5656

Aug. 31 2006 09:31AM P1

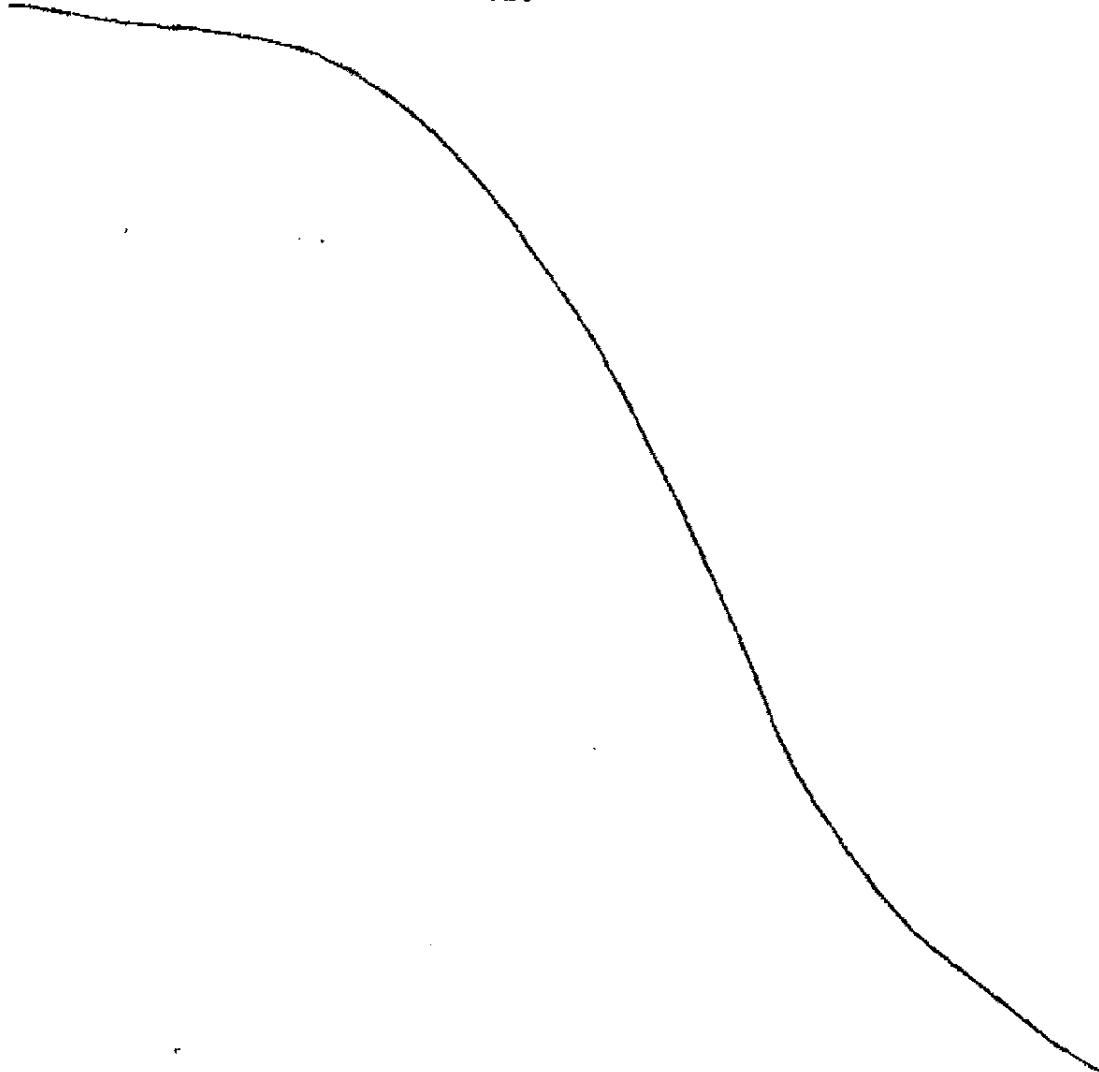
**H06000214407**

Signature



Eduardo Borrero  
Printed Name

Director/President  
Title



**H06000214407**

3/31