P97000023540

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

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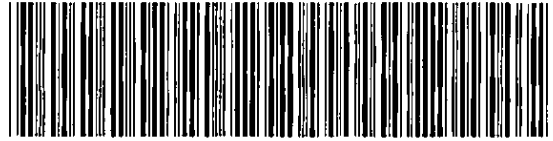(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only

JOHN A. PANYKO

1601 North 20th Avenue
Pensacola, Florida 32503

(850) 438-7272
john.panyko@gmail.com

September 11, 2023

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

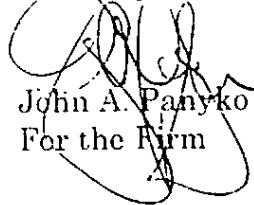RE: Jansen Quality Construction, Inc.

Ladies & Gentlemen:

Enclosed please find two signed originals of an amendment to the articles of incorporation of Jansen Quality Construction, Inc.

Enclosed please also find check 41998 in the amount of $43.75 for the filing fee and return of a certified copy of the filed amendment.

Thank you for assistance in this matter.

Sincerely,

John A. Panyko
For the Firm

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JANSEN QUALITY CONSTRUCTION, INC.
a Florida corporation

Pursuant to the provisions of the Florida General Corporation Act of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

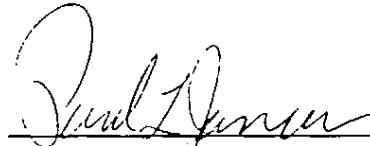FIRST: The name of the corporation is Jansen Quality Construction, Inc a Florida corporation.

SECOND: The following amendment to the corporation's Articles of Incorporation was unanimously adopted by the shareholders and directors of the corporation on September 8, 2023, said vote sufficient for approval, in the manner prescribed by the Florida General Corporation Act of the Florida Statutes:
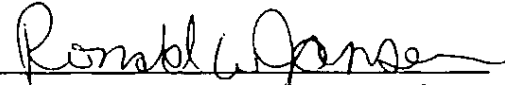
ARTICLE V – Capital Stock

The corporation is authorized to issue Four Hundred Thousand (400.000) shares of capital stock, consisting of (i) Two Hundred Thousand (200,000) shares of Class A Voting Common Stock and each share shall have no par value and (ii) Two Hundred Thousand (200,000) shares of Class B Non-Voting Stock and each share shall have no par value.

THIRD: This amendment was unanimously approved by the board of directors and all shareholders entitled to vote on this matter and said vote was sufficient for approval. The date of adoption of the amendment by the directors and shareholders pursuant to the Florida General Corporation Act of the Florida Statutes is September 8, 2023, effective September 15, 2023.

ATTEST:

Paul L. Jansen (signature)

Paul L. Jansen
Its Secretary

**JANSEN QUALITY
CONSTRUCTION, INC**
a Florida corporation

By: _Ronald W. Jansen_ (signature)

Ronald W. Jansen, Its President

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JANSEN QUALITY CONSTRUCTION, INC.
a Florida corporation

Pursuant to the provisions of the Florida General Corporation Act of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

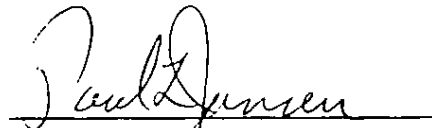FIRST: The name of the corporation is Jansen Quality Construction, Inc a Florida corporation.

SECOND: The following amendment to the corporation's Articles of Incorporation was unanimously adopted by the shareholders and directors of the corporation on September 8, 2023, said vote sufficient for approval, in the manner prescribed by the Florida General Corporation Act of the Florida Statutes:

ARTICLE V – Capital Stock

The corporation is authorized to issue Four Hundred Thousand (400.000) shares of capital stock, consisting of (i) Two Hundred Thousand (200,000) shares of Class A Voting Common Stock and each share shall have no par value and (ii) Two Hundred Thousand (200,000) shares of Class B Non-Voting Stock and each share shall have no par value.

THIRD: This amendment was unanimously approved by the board of directors and all shareholders entitled to vote on this matter and said vote was sufficient for approval. The date of adoption of the amendment by the directors and shareholders pursuant to the Florida General Corporation Act of the Florida Statutes is September 8, 2023, effective September 15, 2023.

ATTEST:

Paul L. Jansen
Its Secretary

**JANSEN QUALITY
CONSTRUCTION, INC**
a Florida corporation

By: Ronald W. Jansen, Its President