

P97000055412

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LAZARUS CORPORATE FILING SERVICE, INC.
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MIAMI, FLORIDA (305) 552-5973
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LOCAL REPRESENTATIVE TALLAHASSEE

100002513361--1
-05/06/98-01056-021
*****43.75 *****43.75

OFFICE USE ONLY

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

1. BAJ CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -6 PM 2:15

RECEIVED
98 MAY -6 AM 11:22
DIVISION OF CORPORATION

N.C.
5-6-98

Examiner's Initials CC

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BAJ CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -6 PM 2:15

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this corporation is BAJ CONSTRUCTION, INC.

2. The following Amendment to the Articles of Incorporation was adopted by the shareholders and directors of the Corporation on May 4, 1998, in the manner prescribed by the Florida General Corporation Act; to wit: a written consent signed by all shareholders and directors:

The name of this Corporation is hereby changed to: JOHNSON CONSTRUCTION, INC.

3. The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

4. There is only one class of shares in the corporation.

5. The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

6. Each shareholder may surrender his or its shares and will receive the identical numbers of shares issued in Certificates showing the Corporation's new name.

7. This amendment does not effect a change in the stated amount of capital.

DATED this 4th day of May, 1998.

BAJ CONSTRUCTION, INC., now known as JOHNSON CONSTRUCTION, INC.

By: Barbara A. Johnson
BARBARA ANN JOHNSON, President

ATTEST:

Hayward S. Johnson
HAYWARD JOHNSON, JR., Secretary

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BAJ CONSTRUCTION, INC. PAGE TWO

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared BARBARA ANN JOHNSON and HAYWARD JOHNSON, Jr., who are to me known to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they are the sole directors, officers and shareholders of BAJ Construction, Inc., and they subscribed to these Articles of Amendment.

WITNESS my hand and official seal in the county and state above-named, this 4th day of May, 1998.



Faye M. Eber

Notary Public

This is a true copy of the original Articles of Amendment to the Articles of Incorporation of

BAJ CONSTRUCTION, INC.

a Florida corporation, which was filed with the Secretary of State.

By: *Barbara A. Johnson*
BARBARA ANN JOHNSON, President

ATTEST:

Hayward S. Johnson
HAYWARD JOHNSON, JR, Secretary

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared BARBARA ANN JOHNSON and HAYWARD JOHNSON, Jr., who are to me known to be the persons who executed the foregoing Articles of Amendment and they acknowledged before me that they are the sole directors, officers and shareholders of BAJ Construction, Inc., and they subscribed to these Articles of Amendment.

WITNESS my hand and official seal in the county and state above-named, this 4th day of



Faye M. Eber
Notary Public

CONSENT TO THE
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
BAJ CONSTRUCTION, INC.

Pursuant to the provisions of Section 607.187 of the Florida Statutes, the undersigned consents to the Amendment to the Articles of Incorporation as follows:

1. The name of this corporation is BAJ CONSTRUCTION., INC.
2. The name of this Corporation is hereby changed to: JOHNSON CONSTRUCTION, INC.

DATED this 4th day of May, 1998.

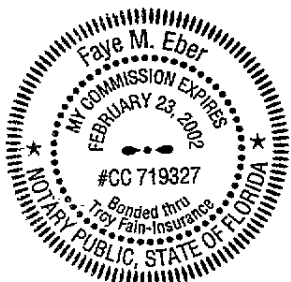

BARBARA ANN JOHNSON

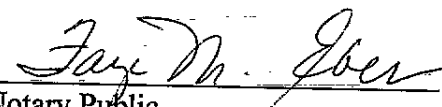

HAYWARD JOHNSON, JR.

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared BARBARA ANN JOHNSON and HAYWARD JOHNSON, Jr., who are to me known to be the persons who executed the foregoing Consent to Articles of Amendment and they acknowledged before me that they are the sole directors, officers and shareholders of BAJ Construction, Inc., and they subscribed to the Consent to Articles of Amendment.

WITNESS my hand and official seal in the county and state above-named, this 4th day of May, 1998.




Notary Public