

P98000065160

(Requester's Name)

Richard D. Danley
Accountant



2013 Live Oak Blvd., Ste. A
St. Cloud, Florida 34771

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

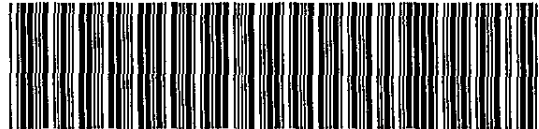
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Amend
(1a) 8/10/05



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FILED
05 AUG -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 AUG -8 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.M. & R ACRYLIC DECKING, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P98000065160
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

RESOLVED: AS OF THIS 4TH DAY OF AUGUST: MARY DEVRIENDT IS TAKEN OFF OF

J.M. & R ACRYLIC DECKING, INC, SHE NO LONGER HAS ANY SHARES.

RESOLVED: AS OF THIS 4TH DAY OF AUGUST: JEROME IS THE PRESIDENT AND

OWNER OF ALL 100 SHARES OF J.M. & R ACRYLIC DECKING, INC

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: MAY 4TH 2005

Effective date if applicable: MAY 4TH 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____."
(voting group)

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

Signed this 4TH day of AUGUST, 2005

Signature Jerome D. Devriendt
(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)

JEROME DEVRIENDT
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35