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SECREJANI SISTATE

Janet Richardson 1309 W. Nassau Street Tampa, FL 33607

813-251-8029

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NC. 11-6-98 CC



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 9, 1998

JANET RICHARDSON 1309 W. NASSAU ST. TAMPA, FL 33607

SUBJECT: J & B SUBCONTRACTING, INC.

Ref. Number: P98000074767

We have received your document for J & B SUBCONTRACTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

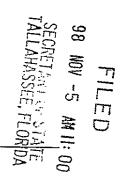
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 998A00050273

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



J & B SUBCONTRACTING, INC.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - J & B ROOM BY ROOM SUBCONTRACTING, INC.

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 22, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

<b>13</b>	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.  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
	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 22th day of September, 19 98.	
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)  OR
V	(By a director if adopted by the directors)
OR	
(By an incorporator if adopted by the incorporators)	
	Tavet Richardson Typed or printed name
	Press Lut
	Title