

P99000031788

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.

((H09000175834 3)))



H090001758343ARC4

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

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED

09 AUG -5 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMAND/RESTATE/CORRECT OR O/D RESID

JASCO CONSTRUCTION COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

NO ACTION

409000175834

AMENDMENT TO ARTICLES OF INCORPORATION
of
JASCO CONSTRUCTION COMPANY
A Florida For Profit Corporation

The following Amendments to the Articles of Incorporation duly adopted pursuant to the authority of Chapter 607, of the Florida Statutes and the existing articles of Jasco Construction Company, a Florida corporation, supersede and take place over such provisions of the existing Articles of Incorporation which were filed with the Secretary of State on April 6, 1999, and any other amendments to date.

BE IT RESOLVED, that effective as of July 27, 2009, the Articles of Incorporation of Jasco Construction Company, a Florida corporation, be and the same, are hereby amended to read as follows:

ARTICLE I
NAME

The name of the corporation shall be: Jasco-BCBE joint venture, Co.

The mailing address, and the principal place of business of this corporation, shall be
13317 S.W. 124 Street, Miami, Florida, 33186.

09 AUG -5 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Certification

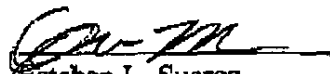
The undersigned officer of Jasco Construction Company certifies that the amendments of the articles as here and above set forth was duly adopted by the shareholders at a meeting on July 27, 2009, at which a quorum was present, by unanimous vote of the shareholders after reading and approval of such amendments. A unanimous vote of the shareholders is sufficient for approval by the shareholders.

409000175834

H09000175834

The name and address of the person signing these amended articles is: Esteban L. Suarez.


IN WITNESS whereof, we have set our hands and seals on July 27, 2009.


Esteban L. Suarez
As President

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared, Esteban L. Suarez, to me known to be the person in and who executed the foregoing instrument and acknowledged before me that he exercised the same.

WITNESS my hand and official seal in the county and state last aforesaid this 27th day of August, 2009


Signature NOTARY PUBLIC
State of Florida at large



Name of Notary typed, printed
or stamped

my Commission expires:

☒ Personally known to me

☐ Produced the following identification.

H09000175834