

P99000108532

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11 DEC 22 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

DEC 22 2011

EXAMINER

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

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

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1. **PJM CONTRACTORS, INC.** **P99000108532**
(Corporation Name) (Document #)
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<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
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PJM CONTRACTORS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Shannon M. Kuchler
Secretary:	Patrick J. Mitchell
Treasurer:	Kristopher Mitchell

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Directors of the Corporation shall be:

Shannon M. Kuchler

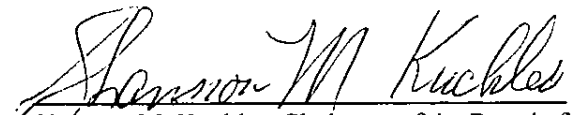
whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 8 December 2011.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 December 2011


Shannon M. Kuchler, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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