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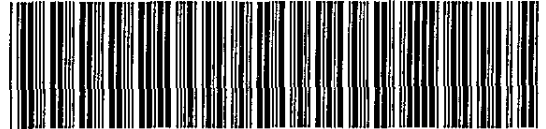
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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

04 JUN 21 PM 3:21

FILED

Ad. Thien

March 18, 2004

To Whom It May Concern:

If there are any questions concerning the filing this amendment  
to these Articles of Incorporation, please feel free to contact

Mr. David Strong at <sup>291</sup>~~904~~-761-7855.

The signature below authorizes you to act upon his direction in this matter.

  
JOSE DAVILA - President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**JOSE CONSTRUCTION INC.**

**FILED**  
04 JUN 21 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

**ARTICLE XII = OFFICERS**

The officers will be as follows:

President : JOSE DAVILA  
3440 ERIC TERRACE DELTONA FL 32738

Vice President : IVAN DAVILA  
3440 ERIC TERRACE DELTONA FL 32738

Secretary : JOSE DAVILA  
3440 ERIC TERRACE DELTONA FL 32738

Treasurer : AMY DIVILA  
3440 ERIC TERRACE DELTONA FL 32738

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed March 18, 2004

Signature

  
JOSE DAVILA - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS OF

JOSE CONSTRUCTION INC.

The special meeting of shareholders of the corporation was held at:

3440 ERIC TERRACE DELTONA FL 32738

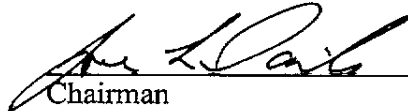
On March 18, 2004 the following shareholder was present, JOSE DAVILA being a majority of the shareholders and a quorum. JOSE DAVILA was elected Chairman of the meeting, and IVAN DAVILA was elected Secretary of the meeting. The Chairman stated the meeting was called for the purpose of assigning the positions of President to JOSE DAVILA Vice President to IVAN DAVILA Treasurer to AMY DAVILA and the position of Secretary to JOSE DAVILA

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.

  
Chairman