

OFFICE OF THE CITY ATTORNEY
DAWN MCINTOSH, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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FIRST AMENDMENT TO CONTRACT NO. 36371

36371

THIS FIRST AMENDMENT TO CONTRACT NO. 36371 is made and entered, in duplicate, as of August 1, 2023 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on July 18, 2023, by and between J.L.M. INSTALLATIONS, INC., a California corporation (“Contractor”), whose address is 3578 Enterprise Drive, Anaheim, California 92807, and the CITY OF LONG BEACH, a municipal corporation (“City”).

WHEREAS, City and Contractor (the “Parties”) entered into Contract No. 36371 (the “Contract”) whereby Contractor agreed to replace and install specially fabricated hollow metalwork doors for the restrooms along the beaches in the City of Long Beach; and

WHEREAS, the Parties desire to increase the Contract by Four Hundred Thousand Dollars (\$400,000) for a revised contract amount not to exceed \$550,000, for the duration of the project;

NOW, THEREFORE, in consideration of the mutual terms and conditions herein contained, the Parties agree as follows:

1. Section 3 of the Contract is hereby amended to read as follows:

“3. PRICE AND PAYMENT. City shall pay to Contractor the amount(s) for work and services identified in Contractor’s Bid for Beach Restroom Door Replacement and Installation in the City of Long Beach, California, an annual amount of Five Hundred Fifty Thousand Dollars (\$550,000).”

2. Except as expressly modified herein, all of the terms and conditions contained in Contract No. 36371 are ratified and confirmed and shall remain in full force and effect.

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IN WITNESS WHEREOF, the Parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

J.L.M. INSTALLATIONS, INC., a California corporation

August 23, 2023

By [Signature]
Name Brian Starr
Title President

August 23, 2023

By [Signature]
Name Megan Starr
Title Secretary

"Contractor"

CITY OF LONG BEACH, a municipal corporation

_____, 2023

By _____
City Manager

"City"

This First Amendment to Contract No. 36371 is approved as to form on

_____, 2023.

DAWN MCINTOSH, City Attorney

By _____
Deputy

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IN WITNESS WHEREOF, the Parties have caused this document to be duly executed with all formalities required by law as of the date first stated above.

J.L.M. INSTALLATIONS, INC., a California corporation

August 23, 2023

By [Signature]
Name Brian Starr
Title President

August 23, 2023

By [Signature]
Name Marian Starr
Title Secretary

EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

"Contractor"

CITY OF LONG BEACH, a municipal corporation

September 20, 2023

By Linda F. Jatum
City Manager

"City"

This First Amendment to Contract No. 36371 is approved as to form on September 11th, 2023.

DAWN MCINTOSH, City Attorney

By [Signature]
Deputy



BA20221317891

B1353-2502 12/28/2022 7:57 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 653-3516

For Office Use Only

-FILED-

File No.: BA20221317891

Date Filed: 12/28/2022

Entity Details			
Corporation Name	J.L.M. INSTALLATIONS INC.		
Entity No.	3433661		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3578 ENTERPRISE DR ANAHEIM, CA 92807		
Mailing Address of Corporation			
Mailing Address	3578 ENTERPRISE DR ANAHEIM, CA 92807		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3578 ENTERPRISE DR ANAHEIM, CA 92807		
Officers			
Officer Name	Officer Address	Position(s)	
BRIAN STARR	3578 ENTERPRISE DR ANAHEIM, CA 92807	Chief Executive Officer, Chief Financial Officer	
MEGAN STARR	3578 ENTERPRISE DR ANAHEIM, CA 92807	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
BRIAN STARR	3578 ENTERPRISE DR ANAHEIM, CA 92807		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	BRIAN STARR		
Agent Address	3578 ENTERPRISE DR ANAHEIM, CA 92807		
Type of Business			
Type of Business	CONTRACTOR		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

BRIAN STARR

12/28/2022

Signature

Date