

392808

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

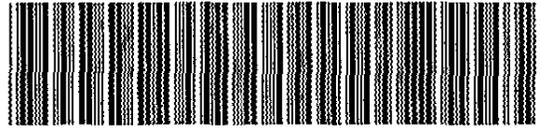
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Amend



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FILED
04 AUG 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN AUG 19 2004

Harold A. Turteltaub
Attorney at Law
3918 Briarlake Drive
Valrico, Florida 33594
(305) 935-7232

July 5, 2004

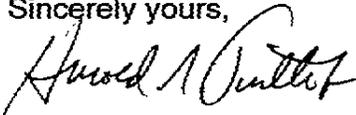
Florida Department of State
DIVISION OF CORPORATIONS
~~The Secretary~~
P.O. Box 6327
Tallahassee, FL 32314

Re: Amendment to the Articles of Incorporation of J&B IMPORTERS INC.

Gentlemen/Ladies:

Enclosed herewith are original and one copy of Articles of Amendment of the Articles of Incorporation of J&B IMPORTERS INC. for filing in connection with the above captioned matter. I am enclosing my check in the amount of ~~\$42.75~~ representing the fee to file the Amendment (~~\$35.00~~) and a certified copy of same (~~\$8.75~~). I am, also, enclosing a stamped addressed envelope for your convenience in forwarding back the certified copy.

Sincerely yours,



Harold A. Turteltaub

HAT/ct
Enclosures (4)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 19, 2004

HAROLD A. TURTLETAUB
3918 BRIARLAKE DRIVE
VALRICO, FL 33594

SUBJECT: J & B IMPORTERS, INC.
Ref. Number: 392808

We have received your document for J & B IMPORTERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 104A00045552

**Articles of Amendment of the Articles of Incorporation
of
J & B IMPORTERS, INC.**

FILED
04 AUG 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment of its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is J & B IMPORTERS, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted on June 28, 2004.

Article III is amended to read:

The maximum number of shares of stock that this corporation is authorized to have outstanding is 15,000 and shall be divided into voting and non-voting stock as follows:

- (a) 9054 shares of voting stock; and
- (b) 1008 shares of non-voting stock.

ARTICLE THREE

The number of shares of the corporation outstanding and entitled to vote at the time of such adoption was 9054 shares.

ARTICLE FOUR

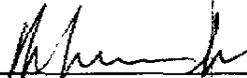
The number of shares voted for such amendment was 9054 shares; the number of shares voted against such amendment was 0 shares.

ARTICLE FIVE

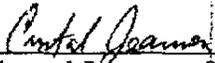
The manner in which any exchange, reclassification or cancellation of issued shares provided for in the amendment shall be affected is by execution of the Resolution of Directors of J & B IMPORTERS, INC. to Recapitalize Capital Stock and the execution of these Articles of Amendment of the Articles of Incorporation of J & B IMPORTERS, INC.

ARTICLE SIX

The effective date of this Amendment to Articles of Incorporation shall be June 28, 2004.



Ben Joannou, Sr., President

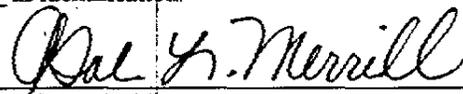


Crystal Joannou, Secretary

STATE OF FLORIDA
COUNTY OF MIAMI/DADE

The Foregoing Instrument as acknowledged before me this 9th day of Aug, 2004 by Ben Joannou, Sr., President of J & B IMPORTERS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

My commission expires: 



Notary Public

STATE OF FLORIDA
COUNTY OF MIAMI/DADE

The Foregoing Instrument as acknowledged before me this 9th day of Aug, 2004 by Crystal Joannou, Secretary of J & B IMPORTERS, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced _____ as identification.

My commission expires: 



Notary Public