P11000062288

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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: Inversiones	s Jhonny, Inc.		
DOCUMENT NUME	BER: P1100006228	8		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:	•	
	Ing. Atila Perez V	olquez/		
		Name of Contact Person	1	
	Inversiones Jhon	ny, Inc.		
•		Firm/ Company		
	5555 Collins Ave	, Apt 11C		
•		Address		
	Miami Beach, Fl.	33140		
		City/ State and Zip Code	e ·	
coir	nca@hotmail.com	;		
	_	sed for future annual report	notification)	
For further information	n concerning this matter, pleas	se call:		
Jose D. Manz	zanares De Silva	at (786	, 399-3784	
Name o	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made	payable to the Florida Depa	artment of State:	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is	□\$52.50 Filing Fee Certificate of Status Certified Copy	
	enclosed)	(Additional C	· ·	
			is enclosed)	
<u>Mai</u>	ling Address	Street	Address	
Amendment Section		Amendment Section		
	sion of Corporations		Division of Corporations	
·	Box 6327		Building	
Talla	hassee, FL 32314		xecutive Center Circle	
		i allaha	ssee, FL 32301	

Articles of Amendment Articles of Incorporation

Inversiones Jhonny, Inc

ent(s) to

P1100	2062288
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendme
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	5555 Collins Ave
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Apt 11C
	Miami Beach, Fl. 3140 33/40
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address.	
new registered agent and/or the new registered office address	
Name of New Registered Agent	nzanares De Silva
291 Bal bay Dr	ive, Suite 109
New Registered Office Address: Bal Harbour	
(City	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent hereby accept the appointment as registered agent. I am familian	
Signature of Hew Registered	Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	D	ATILA PEREZ VOLQUEZ	- APT 112 - MIAMI Pah Fr 3314
2) Change X Add Remove	VP	Jose D. Manzanares De Silva	291 Bal Bay Dr. Suite 109 Bal harbour, Fl. 33154
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

If amending or adding additional Art attach additional sheets, if necessary).	(Be specific)	
	And the second s	
		·
Annual Control of the		
	<u></u>	
provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	
(if not applicable, indicate N/A)		
		

The date of each amendment(s)) adoption: 01/05/2012
Effective date <u>if applicable</u> :	01/05/2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
	(
☐ The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	1 5 12
Signature (By	a director, president or other officer – if directors or officers have not been
	cted, by an incorporator – if in the hands of a receiver, trustee, or other county
	pinted fiduciary by that fiduciary)
	Ing. Atila Perez Volquez
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)