

P15000070619

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000265346 3)))



H150002653463.ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

15 NOV -5 PM 3:25

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JD PARTS IMPORT & EXPORT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

102611

RECEIVED

15 NOV -5 PM 3:12

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 06 2015

C McNAIR

H15000265 346

15 NOV -5 PM 3:25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JD PARTS IMPORT & EXPORT INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted: Doc # P15000070619

ARTICLE VI.- Principal Place of Business & Mailing Address

2131 SW 149th Pass (Deleted)
Miami, Florida 33185

8333 NW 53rd Street Suite 450 (Added)
Doral Fl, 33166

ARTICLE IX.- Directors

Name Address

Francy J. Cortes Ocampo 13060 Cairo Lane (Deleted)
Opa Locka, Fl 33054

ARTICLE X.- Officers

Name Title Address

Francy J. Cortes Ocampo President 13060 Cairo Lane (Deleted)
Opa Locka, Fl 33054

Juan M. Ayasta Diaz President 8333 NW 53rd Street Suite 450
Doral, Fl 33166 (Added)

ARTICLE XI.- Stock Ownership

Stocks

Francy J. Cortes Ocampo 60 (Deleted)
13060 Cairo Lane.
Opa Locka, Fl 33054

Juan M. Ayasta Diaz 60 (Added)
8333 NW 53rd Street Suite 450
Doral, Fl 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption: 11/05/2015

FOURTH : Adoption of Amendment(s) (check one)

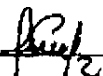
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of NOVEMBER, 2015

Signature 

(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANCY J. CORTES OCAMPO

Typed or printed name

PRESIDENT

Title

H/500265346