

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Articles of Amendment to Articles of Incorporation 16 MAR -2 PM 12: 36

MI BUNUELO, INC.			
(Name	of Corporation as current	ly filed with the Florida Dep	ot. of State)
P16000007581			
	(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation a	adopts the following amendment(s)
A. If amending name, enter the new na	ame of the corporation:		
J & J Auto Services, Inc.			The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or '	'Co". A professional corpor	porated" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		400 NW Ave	
		Bell Glade, FL 33430	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		17852 62ND RD	
		LOXAHATCHEE, FL 33470	
D. If amending the registered agent an new registered agent and/or the ne			me of the
Name of New Registered Agent	PAULA GARCIA		
<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	17852 62ND RD		=
New Registered Office Address:	(Florida st	reet address)	
	LOXAHATCHEE		_, Florida 33470
		(City)	(ZIp Code)
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent tered agent. I am familiar	<u>i:</u> with and accept the obligatio	ns of the position.
- <u>-</u>	male	<u>·</u> .	<u></u>
	Signature of New 1	Registered Agent, if changing	

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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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	¥	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	P	GALLEGO, YERLY A	2217 54TH TRAIL SW
Add X Remove			WEST PALM BEACH, FL 33415
2) Change	VP	RAMIREZ, JESUS E	2217 54TH TRAIL SW
X Add			WEST PALM BEACH, FL 33415
Remove 3)Change	VP	GARCIA, PAULA	17852 62ND RD
Add			LOXAHATCHEE, FL 33470
A Remove	P	GARCIA, PAULA	17852 62ND RD
X Add			LOXAHATCHEE, FL 33470
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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(Attach additional sheets, if necessary). (Be specific)
Change Article I (The name of the incorporations is) to: J & J Auto Services, Inc.
Change Article II (The principle address of the business) to: 400 NW Ave, Belle Glade, FL 33430
Change Article II (The mailing address of the corporation is) to: 17852 62nd Rd, LOXAHATCHEE, FL 33470
Change Article V (The name and Florida street address of the registered agent is) to: Paula Garcia
17852 62nd Rd, LOXAHATCHEE, FL 33470
Change Article V (Registered Agent Signature) to: Paula Garcia
Change Articles VI (The name and address of incorporator is:) to: Paula Garcia
17852 62nd Rd, LOXAHATCHEE, FL 33470
Change Articles VI (Electronic Signature of Incorporator) to: Paula Garcia
Change Article VII (The initial officers and or directors of the corporation is/are) to:
Title: P -Paula Garcia - 17852 62nd Rd, LOXAHATCHEE, FL 33470
Title: VP -Jesus E Ramirez - 2217 54th Trail SW, West Palm Beach, FL 33415
Change Article VIII (The effective date for this corporation shall be) to: 03/01/2016
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(((H1600053785 3)) ECRETARY OF STATE DIVISION OF CORPORATIONS
The date of each amendment(s) adoption: 16 HAR -2 PH 12: 36 The date this document was signed.
Effective date if applicable: (no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(voting group)
☐ 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.
03/01/2016 Dated
- IR
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
PAULA GARCIA
(Typed or printed name of person signing)
VP

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(Title of person signing)