

P 96000036018

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

J & M LAND COMPANY

Certificate of Status	0
Certified Copy	1
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AMEND  
KRB 7-22



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 18, 2002

J & M LAND COMPANY  
3600 S. STATE RD. 7  
SUITE 220  
MIRAMAR, FL 33023

SUBJECT: J & M LAND COMPANY  
REF: P96000036018

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000168431  
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H02000168431  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J & M LAND COMPANY

FILED  
02 JUL 22 PM 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **J & M LAND COMPANY** (the "Corporation"), document number P96000036018, filed on April 25, 1996.
2. The following Amendment to the Articles of Incorporation was adopted by the all of the Directors of the Corporation and by all of the Shareholders of the Corporation on July 17, 2002, the number of votes cast being sufficient for approval in the manner prescribed by the Act:
3. Article V is hereby amended to read as follows:

**ARTICLE V - PRINCIPAL ADDRESS OF CORPORATION AND INITIAL REGISTERED AGENT**

The Street address of the principal office of the Corporation is 3822 West 12 Avenue, Hialeah, Florida 33012. The name and street address of the registered agent of the Corporation is:

Registered Agent: Jose R. Boschetti

Registered Office: 2901 SW 8 Street, Suite 204  
Miami, Florida 33135

4. Article VI is hereby amended to read as follows:

**ARTICLE VI - DIRECTORS**

The number of directors may be altered from time to time by By-laws adopted by the stockholders. However, the Corporation shall have no less than one director at any time. The name and address of the current directors of the Board of Directors is:

Maurice Cayon  
3822 West 12 Avenue  
Hialeah, Florida 33012

Jose R. Boschetti  
2901 SW 8 Street, Suite 204  
Miami, Florida 33135

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5. Article XI is hereby amended to read as follows:

**ARTICLE XI - OFFICERS**

The current officers of the Corporation are:

**NAME:**

**TITLE:**

Maurice Cayon  
3822 West 12 Avenue  
Hialeah, Florida 33012

President, Treasurer

Jose R. Boschetti  
2901 SW 8 Street, Suite 204  
Miami, Florida 33135

Vice President, Secretary

6. Articles XIII and XV are hereby deleted in their entirety.

7. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

**IN WITNESS WHEREOF**, the undersigned being the Vice President and Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **J & M LAND COMPANY**.

**J & M LAND COMPANY, a Florida  
corporation**

By: 

Jose R. Boschetti, Vice President and Secretary

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

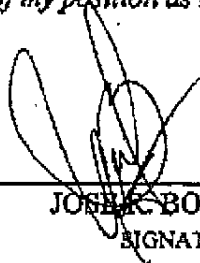
PURSUANT TO THE PROVISIONS OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: J & M Land Company
- 2. The name and the Florida street address of the registered agent are:

JOSE R. BOSCHETTI  
NAME

2901 SW 8 Street, Suite 204  
Miami, Florida 33135  
Florida street address (P.O. BOX NOT ACCEPTABLE)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



\_\_\_\_\_  
JOSE R. BOSCHETTI  
SIGNATURE

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