

P 9700000 2800

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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91 DEC - 1 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002349186-7
-11/17/97-01117-004
175.00 **35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J.O.J AUTO SALES, CORP PA7060002800
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1997

AMERILAWYER

TALLAHASSEE, FL

SUBJECT: J.O.J. AUTO SALES, CORP.
Ref. Number: P97000002800

We have received your document for J.O.J. AUTO SALES, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 397A00055214

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.O.J. AUTO SALES, Corp.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Jose M. Martinez
Vice-President: Oscar Mostowyk
Treasurer: Javier L. Lukin

SECOND: Article 5 shall be amended to state:

Vice-President: Oscar, Mostwyk
Treasurer: Javier L. Lukin

whose addresses shall be the same as the principal address of the Corporation.



HIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

**Jose M. Martinez
Oscar Mostowyk
Javier L. Lukin**

FOURTH: The Director(s) of the Corporation shall be changed to:

Oscar Mostowyk
Javier L. Lukin


whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 7 November 1997.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 November 1997.


Chairman of the Board of Directors
Jose M. Martinez

ARTAMEND.PRES

