

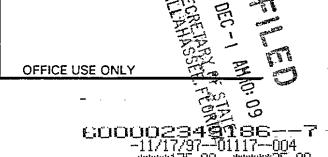
AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

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

(City, State, Zip)

(Phone #)



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

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•	ion Name)	(Document #)	£. ±
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NEW FILINGS	AMENDMENTS	the second of th	
Profit	Amendment		to and a
NonProfit	rofit Resignation of R.A., Officer/Dire		
Limited Liability	Change of Registered Age	nt	
Domestication	Dissolution/Withdrawal		€1.*
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	(1)	A1 -
Annual Report	Foreign	, A	the to
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement	•	1111
	Trademark	· · · · · · · · · · · · · · · · · · ·	
CR2E031(10/92)	Other	Exam	iner'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

DEPAMIMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FI OFFIDA

97 DEC -1 AN 8: OF

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J.O.J. AUTO SALES, Corp.



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.



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.

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.

ARTAMEND.PRES

SIXTH:

