P98000017590

Requestor's Name

FROM: (PLEASE PRINT) PHONE ( )

Nelson Albert Varona
2464 S.W. 23 Terr.
Miami, Fl. 33145

Office Use Only

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

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****87.50 *****87.50

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JKL Business Corp
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Deleted

Article I JKL Business Corp
Article II - same
Article III - same
Article 4 - same
Article 5 ~~President:~~ It stays the same with address of principal office.
Secretary: Nelson Albert Varona
Treasurer: Nelson Albert Varona
Article 6
Nelson Albert Varona

Added

Article I Rand [illegible] Financial Corp.
Article II - same
Article III - same
Article 4 - same

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Article 5
Vice President: Rene R. Barcelo - add. same as article 6
Secretary: Lucy Varona - same as below
Treasurer: Lucy Varona
2464 S.W. 23 Terr.
Miami, Fl. 33145
Article 6
Chairman - Nelson Albert Varona - address same as principal office
Vice chairman - Rene Rogelio Barcelo
131 E. 61 st. Hialeah, Fl. 33013
Article 7 - Keep everything the same but add
7.5 Nelson Albert Varona 50% stockholder
and Rene Rogelio Barcelo 50% stockholder.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: March 11, 1998.

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 ______________________."
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.

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Signed this 11 day of March, 19 98.

Signature Nelson A. Varona
(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)

Nelson Albert Varona
Typed or printed name

President
Title