

PO50000003683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

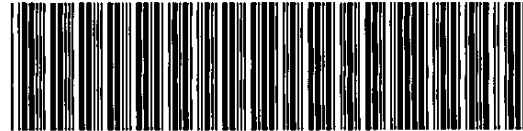
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*ASR*  
*11/7/06*

|  |  |
|--|--|
| <b>SPIEGEL &amp; Utrera, P.A.</b><br><small>(Requestor's Name)</small> |  |
| <b>1840 SOUTHWEST 22<sup>ND</sup> STREET, 4<sup>TH</sup> FLOOR</b>     |  |
| <b>MIAMI, FL 33145 - (305) 854-6000</b>                                |  |
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

|    |                                   |                             |
|----|-----------------------------------|-----------------------------|
| 1. | <u>Jammo Ja, Inc.</u>             | <u>P05000003683</u>         |
|    | <small>(Corporation Name)</small> | <small>(Document #)</small> |
| 2. | <hr/>                             | <hr/>                       |
|    | <small>(Corporation Name)</small> | <small>(Document #)</small> |
| 3. | <hr/>                             | <hr/>                       |
|    | <small>(Corporation Name)</small> | <small>(Document #)</small> |
| 4. | <hr/>                             | <hr/>                       |
|    | <small>(Corporation Name)</small> | <small>(Document #)</small> |

☒ Walk-In    
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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                                |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

|                            |  |
|----------------------------|--|
| <b>Examiner's Initials</b> |  |
|----------------------------|--|

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**JAMMO JA', INC.**

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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 7 of the Articles of Incorporation of JAMMO JA', INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$.01)**.

**SECOND:** The corporate capitalization of JAMMO JA', INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWO HUNDRED FIFTY THOUSAND (250,000)** shares of common stock, each having the par value of **ONE DOLLAR (\$1.00)**.

**THIRD:** Article 6 of the Articles of Incorporation of JAMMO JA', INC. shall be amended to state Directors as :

Carmine Di Costanzo  
Dosolino Marangon

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

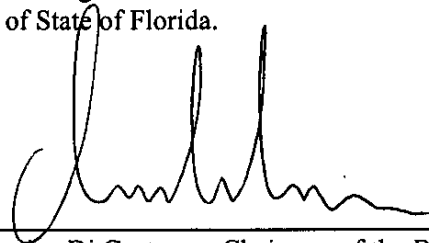


**FOURTH:** The date of the adoption of this amendment is the 31 January 2006.

**FIFTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 18 January 2006



Carmine Di Costanzo, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

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