

440048

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000268747 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT

J & B ENTERPRISES OF POMPANO BEACH, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

RECEIVED
03 SEP - 5 PM 3:13
DIVISION OF CORPORATIONS

03 SEP - 5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

T BROWN SEP - 5 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 5, 2003

J & B ENTERPRISES OF POMPANO BEACH, INC.
484 SO. DIXIE HWY. W.
POMPANO BEACH, FL 33060

SUBJECT: J & B ENTERPRISES OF POMPANO BEACH, INC.
REF: 440048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/director.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000268747
Letter Number: 403A00049662

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF J & B ENTERPRISES OF POMPANO BEACH, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, J & B Enterprises of Pompano Beach, Inc. (440048) adopts the following Articles of Amendment to its Articles of Incorporation. on 9/5/03

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

The name of each member of the Corporation's Board of Directors is:

Michael J. Trosch 484 South Dixie Highway W. Pompano Beach, FL 33060

Charles P. Trosch 484 South Dixie Highway W. Pompano Beach, FL 33060

The Corporation's officers are:

President: Michael J. Trosch 484 South Dixie Highway W. Pompano Beach, FL 33060

Secretary: Michael J. Trosch 484 South Dixie Highway W. Pompano Beach, FL 33060

Vice President: Charles P. Trosch 484 South Dixie Highway W. Pompano Beach, FL 33060

Treasurer: Charles P. Trosch 484 South Dixie Highway W. Pompano Beach, FL 33060

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted September 5, 2003 by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
03 SEP -5 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

J & B Enterprises of Pompano Beach, Inc.

By: [Signature]
K. Sarria as Attorney-in-fact

Name: Michael J. Trosch

Title: President

Date: 9/5/03

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686