

624197

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

((H01000120122 6)))

**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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 DEC 10 PM 2:25

RECEIVED  
01 DEC 10 PM 2:07  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

J.J.O. PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

<https://cciss1.dos.state.fl.us/scripts/encovr.exe>

Amendment  
12-10-01  
DC

Dec 10 01 03:10p  
12/10/01 14:07 FI Dept of State

p.2

p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 10, 2001

J.J.O. PROPERTIES, INC.  
3499 NW 25TH STREET  
MIAMI, FL 33142-6207

SUBJECT: J.J.O. PROPERTIES, INC.  
REF: 624197

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000120122  
Letter Number: 801A00064934

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Dec 10 01 03:10p  
(H01000120122 ))

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 DEC 10 PM 2:25

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
J.J.O. PROPERTIES, INC.  
DOC.# 624197

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

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

PRINCIPAL/MAILING ADDRESS:  
THE NEW PRINCIPAL/MAILING ADDRESS:

275 BELERO COURT  
CORAL GABLES, FL 33143

REGISTERED AGENT  
THE NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

IVAN RAPALLO  
275 BELERO COURT  
CORAL GABLES, FL 33143

BOARD OF DIRECTORS AND OFFICERS  
THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)  
IVAN RAPALLO  
275 BELERO COURT  
CORAL GABLES, FL 33143

(( H01000120122 ))

(( H01000120122 )))

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 12-06-01

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the shareholders. The number of votes for the amendment(s) was/were sufficient for approval.

I hereby accept the appointment as Registered Agent & agree to Act in this capacity.

Signature



IVAN RAPALLO (P/D)

(( H01000120122 )))