

F78794

C.J.C. IMPORT-EXPORT, INC.
12223 S.W. 133 Court
— Miami, FL 33186

City/State/Zip

Phone #

200002047562--8

-01/07/97--01043--003

*****35.00 *****35.00

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 #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN -6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STH 1/4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C.J.C. IMPORT--EXPORT, INC.

(present name)

FILED
97 JAN -6 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 12223 S.W. 133 Court, Miami, Florida 33186.

ARTICLE VIII

The names and street address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
Christopher J. Chuck	12223 S.W. 133 Court Miami, FL 33186	51
Debra N. Phang Sang	12223 S.W. 133 Court Miami, FL 33186	49

ARTICLE IX

The names and street addresses of the members of the first Board of Directors and Officers, who shall hold office for the first year of existence of this corporation, or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Christopher J. Chuck	12223 S.W. 133 Court Miami, FL 33186	Director/President/ Vice-President
Debra N. Phang Sang	12223 S.W. 133 Court Miami, FL 33186	Director/Secretary/ Treasurer

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:

SEE DOCUMENT ATTACHED HERETO AS EXHIBIT "A"

RESIGNATION
FROM
C.J.C. IMPORT-EXPORT, INC.

I, the undersigned President and Director of the above named Florida corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Effective as of the date of the acceptance of this resignation and the finalization hereof, I relinquish all my shares in the Corporation and further waive any and all rights I had in the Corporation.

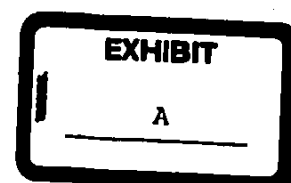
DATED this 08 day of November, 1996.



IAN O. MARTIN



(Corporate Seal)



THIRD: The date of each amendment's adoption: November 8, 1996

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.

Signed this 8th day of November, 1996

Signature 
(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)

Christopher J. Chuck

Typed or printed name

Director/President/Vice-President

Title