

J31293

(Requestor's Name)

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Amended

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2011 MAR -8 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
3/8/11

Charter Number Only

3/7/11

Requester's Name: Milagros R. Vazquez PA
 Address: 901 Ponce de Leon Blvd
Coral Gables, FL 33134 #204
 City State ZIP Phone
 (305) 446-4555

VALIDATION ONLY

CORPORATION(S) NAME

J. PINON ENTERPRISES, INC.

J31293

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
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Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

FILED

J. PINON ENTERPRISES, INC.

2011 MAR -8 AM 9:22

(Name of Corporation as currently filed with the Florida Dept. of State) STATE OF FLORIDA

J31293

TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
*(Principal office address **MUST BE A STREET ADDRESS**)*

1687 W. 32 Place

Hialeah, FL 33012

C. Enter new mailing address, if applicable:
*(Mailing address **MAY BE A POST OFFICE BOX**)*

1687 W. 32 Place

Hialeah, FL 33012

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

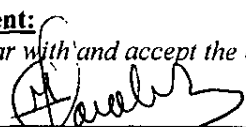
Name of New Registered Agent: Eudel Morales

New Registered Office Address: 167 E. 10 Street
(Florida street address)

Hialeah, Florida 33010
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing
Eudel Morales

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Pres./D.	<u>Eidel Morales</u>	<u>167 E. 10 Street</u> <u>Hialeah, FL 33010</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Vice-Pres/D	<u>Juan Dominguez</u>	<u>16 Acme Place</u> <u>Colonia, NJ 07067</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Treas/D	<u>Lorenzo C. Morales</u>	<u>3831 W. 3 Court</u> <u>Hialeah, FL 33012</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Sec./D	<u>Ramiro R. Bertot</u> SEE ADDITIONAL SHEET ATTACHED	<u>9920 SW 22 Street</u> <u>Miami, FL 33165</u>	X Add

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

Article VIII is added to recite the current names and addresses of the
shareholders as:

- 1) Juan Dominguez 50 shares Address: 16 Acme Place, Colonia, NJ 07067
- 2) Eidel Morales 20 shares Address: 167 E. 10 Street, Hialeah, FL 33010
- 3) Lorenzo C. Morales 10 shares Address: 3831 W. 3 Court, Hialeah, FL 33012

F. 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:
 (if not applicable, indicate N/A)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sec./D	Joaquin Pinon	9311 NW 121 Terrace Miami Gardens, FL 33018	X Remove

The date of each amendment(s) adoption: February 28, 2011

(date of adoption is required)

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 2/28/11

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eudel Morales

(Typed or printed name of person signing)

President

(Title of person signing)