K37648

Law Office of Victor H. Rams & Associates

5840 West Flagler Street, #1 Miami, Florida 33144

Victor Hugo Rams, Sr. Victor Hugo Rams, Jr.

Telephone No.: (305)261-5553 Facsimile No.: (305)261-3578

April 8, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE:

B.A.J. Inc.

Document # K37648

600005537086-

Gentlemen:

Enclosed please find my check #1165 in the amount of \$1,650.00 (One thousand six hundred and fifty) to reinstate the above-mentioned corporation.

Thank you for your cooperation.

Cordially,

Victor H. Rams, Sr.

VHR:cjm

ENC: Check #1165

5-15-02 NIC AMEND



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 22, 2002

B.A.J., INC. P. O. BOX 830394 MIAMI, FL 33283 US

SUBJECT: B.A.J., INC. Ref. Number: K37648

We have received your document for B.A.J., INC. and check(s) totaling \$1650.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.



FILED

02 MAY 13 PM 3:58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORORATION OF

B.A.J., INC.

K 37648

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:

AMENDMENT ADOPTED: The Article # 1 of the article of the incorporation is hereby amended. The name of the corporation shall be changed to:

B.A.J of Miami, Inc.

This amendment was adopted on May 6, 2002 by a vote of the totality of the shareholders. The numbers of votes case for the amendment was sufficient for approval.

Signed this 8/1 day of May, 2002.	= _ =
	By: President
	1 testdent
STATE OF FLORIDA)	-
COUNTY OF DADE)	
Before Me, the undersigned autho	rity, personally appeared <u>aldo P. Qosa</u>
who produced the identification F. D.	ل, who, being duly sworn, says and
does acknowledge before me, that the facts	s and matters_therein set forth are true and correct.
Witness my hand and official seal	at Miami, Dade County, Florida, this 8th day of hay
2002.	
	Nistor Hugo Vall
My commission expires:	of the Minday House Dame Co

My Commission CC968006