



K98617

ACCOUNT NO. : 072100000032

REFERENCE : 451683 83487A

AUTHORIZATION :

*Patricia Pryor*

COST LIMIT : \$ 87.50

ORDER DATE : July 3, 1997

ORDER TIME : 11:43 AM

ORDER NO. : 451683-015

CUSTOMER NO: 83487A

*Name  
Change  
Amend*  
200002230302--6

CUSTOMER: Nelson C. Keshen, Esq  
Nelson C. Keshen, P.a.  
Suite 1511  
9130 South Dadeland Boulevard  
Miami, FL 33156

DOMESTIC AMENDMENT FILING

NAME: HI TECH LUBE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *\*02250, 00500, 00612*  
W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 JUL -3 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUL -3 PM 1:53



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1997

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: HI TECH LUBE INC.  
Ref. Number: K98617

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for HI TECH LUBE INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 397A00034919

RECEIVED  
97 JUL 10 PM 4:17  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

**HI TECH LUBE, INC.** a Florida corporation, under its Corporate Seal and the hand of its President and Secretary, **ARNALDO E. RODRIGUEZ**, hereby certifies that:

The Board of Directors of said Corporation at a special meeting called and held on July 1, 1997, at the offices of **ALLAN S. MAISEL, ESQ.**, 7400 S.W. 48 Street, Miami, Florida 33155, determined that it would be advisable to change the present name of the Corporation from **HI TECH LUBE, INC.** to **J.A.L.M.M. ENTERPRISES, INC.** Upon motion duly made, seconded and carried the following resolution was adopted:

BE IT RESOLVED by the Board of Directors of **HI TECH LUBE, INC.**, a Florida corporation, that upon approval of the shareholders at a special meeting to be called for this purpose, the duly authorized officers of the Corporation may take such actions as deemed necessary and advisable in order to effectuate the change of Article One of its Articles of Incorporation to the following:

"The name of the corporation is **J.A.L.M.M. ENTERPRISES, INC.**"

A special meeting of the stockholders of the Corporation was held on July 1, 1997, at offices of **ALLAN S. MAISEL, ESQ.**, 7400 S.W. 48 Street, Miami, Florida 33155, and at such special meeting the aforementioned resolution of the Board of Directors of the Corporation was duly adopted by the unanimous vote of all stockholders present.

IN WITNESS WHEREOF said corporation has caused these Articles of Amendment to be signed in its name by its President/Secretary and its corporate seal to be hereunto affixed this 1st day of July, 1997.

**HI TECH LUBE, INC.**  
a Florida corporation

By: *Arnaldo E. Rodriguez*  
**ARNALDO E. RODRIGUEZ**, President/Secretary

STATE OF FLORIDA

SS:

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **ARNALDO E. RODRIGUEZ**, as President/Secretary, who provided his Florida driver's license as identification and who acknowledged that he executed the above and foregoing Articles of Amendment for and on behalf of said Corporation after having been duly authorized to do so.

WITNESS my hand and official seal in the County and State last aforesaid this 1st day of July, 1997.

*Nelson C. Keshen*  
NOTARY PUBLIC STATE OF FLORIDA

