

M51765

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BASIC AMENDMENT

J & J VENDORS OF BROWARD INC.

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Amendment
10/07/02
De



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

J & J VENDORS OF BROWARD INC.
2742 NW 30TH WAY
#18
LAUDERDALE LAKES, FL 33311US

SUBJECT: J & J VENDORS OF BROWARD INC.
REF: M51765

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Karen Gibson
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & J VENDORS OF BROWARD INC.

(present name)

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 6. BOARD OF DIRECTORS SHALL READ:

JOSE LARA (49%) (President)
2742 NW 30th Way

#18

LAUDERDALE LAKES FL 33311

SONIA RODRIGUEZ (51%) (VICE-PRESIDENT)
2742 NW 30th Way

#18

LAUDERDALE LAKES FL 33311

MICHAEL LARA (CEO, TREA, SEC)
2742 NW 30th Way

#18

LAUDERDALE LAKES FL 33311

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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:

THIRD: The date of each amendment's adoption: 1/15/02

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 14 day of October, 2002.

Signature

Michael HARA

(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)

Michael HARA

Typed or printed name

CEO / SECRETARY / TREASURER

Title