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COR AMND/RESTATE/CORRECT OR O/D RESIGN JOSE'S HANDS, INC.

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Corporate Filing Menu

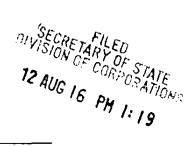
Help

AUG 1 7 2012

T. BROWN

8/16/2012

Articles of Amendment to Articles of Incorporation of



JOSE'S HANDS, INC.	
(Nume of Corporation as currently filed with the Florida Dept. of State)	
N1000004685	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the followmendment(s) to its Articles of Incorporation:	wing
A. If amending name, enter the new name of the corporation:	
The	new
name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Ir "Company" or "Co." may not he used in the name.	1C. "
B. Enter new principal office address, if applicable; (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered office address:	
Name of New Registered Agent:	
(Florida street address)	
New Registered Office Address:	
, Florida	_
(City) (Zip Code)	-
New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	
Signature of New Registered Agent, if changing	

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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)

Please note the officer/director title by the first letter of the office title:

 $ightharpoonup^2$ = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change X Remove X Add	<u>PT</u> <u>V</u> <u>SV</u>	John Do Mike Jo Sally Si	ones		
Type of Action (Check One)	<u>Title</u>		Name		<u>Addres</u> s
1) Change	D	_	MIRANDA, ALEJANDRO J	-	7854 NW 188th LN
Add					HIALEAH, FL 33015
X_Remove					
2)Change		_		-	
Add					
Remove					
3)Change		_	<u> </u>		
Add					
Remove					
4) Change				-	
Add					
Remove					
5) Change		_			
Add					
Remove					
6) Change		_		_	·
Add					
Remove			Poge 2 of 4		

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<u>If amendine</u> Attach <i>addit</i>	or adding additional ional sheets, if necessa	Articles, enter c ry). (Be specifi	hange(s) here: c)		
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provisions	Iment provides for an for implementing the applicable, indicate N/	amendment if n	sification, or ca ot contained in t	ncellation of issued he amendment itse	l shares, elf:
-			•		
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	The date of each amendment(s) adoption 8 07/16/2012
, -	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 members and the number of votes cast for the amendment(s) was/were sufficient for approval.
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.
	Dated 07/16/2012
	Signature
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	ALEJANDRO MIRANDA
	(Typed or printed name of person signing)
	MEMBER - DIRECTOR
	(Title of person signing)

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