

P000000006367

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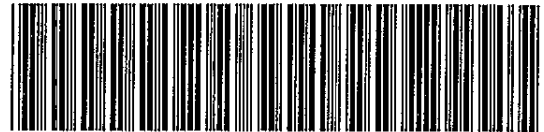
(Business Entity Name)

(Document Number)

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03 SEP 29 AM 11:46
TALLAHASSEE, FLORIDA

Amended
9/24/03 10/6

ACMJ Corporation. 6555 NW 36th St S-309, Miami, FL 33166.
e-mail: acmjcorp@hotmail.com ph: 305-2190792 fax: 786-265 0099.

Miami, FL Sep 21, 2003.

DIVISION OF CORPORATIONS
Ref: ARTICLES OF AMENDMENT

Dear Srs;

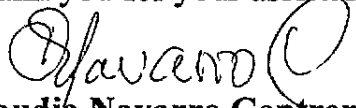
Enclosed Articles of Amendment to Articles of Incorporation of ACMJ CORPORATION and check # 2359 \$ 35.00 dollars. $48,75 = 43,75$

Please return as soon as possible to;

ACMJ CORPORATION
6555 NW 36th Street
Suite 309.
Virginia Gardens, FL 33166

Phone ; 305-2190792
Fax; 786-2650099
e-mails;
acmjcorp@hotmail.com
acmj@acmj.com

Thank you for your assistance,


Claudia Navarro Contreras
President.
ACMJ CORPORATION.

* Certified Copies

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ACMJ CORPORATION

(present name)

P00000006367

(Document Number of Corporation (If known))

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)*

A) Article X is hereby amended to change the Directors and Officers of the corporation to the following:

Director/President/Treasurer

Claudia Navarro Contreras
6555 NW 36 Street
Suite # 309
Virginia Gardens, Florida 33166

Director/Vice-President/Secretary

Alberto Moncaliano
6555 NW 36 Street
Suite # 309
Virginia Gardens, Florida 33166

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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: July 14, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

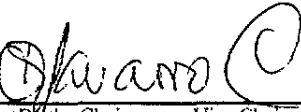
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14th day of July, 2003

Signature


(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)

Claudia Navarro Contreras

(Typed or printed name)

President

(Title)