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Amend/cc
10.11.04



900041519099

10/05/04 --01015--010 **43.75

FILED
04 OCT -5 PM 3:09
TALLAHASSEE, FLORIDA

September 29th, 2004

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

FILED
04 OCT -5 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment
to
Articles of Incorporation
of
JAV 6370, INC.

Enclosed you will find check in the amount of \$ 43.75 which pays filling fees and certified copies of the Amendment of Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you could please send the Amendment of Articles of Incorporation of JAV 6370, INC. to 4030 SW 111 AVE MIAMI, FL 33165.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

JAV 6370, INC.



Ileana Rodriguez
President

4030 SW 111TH Avenue, Miami, Florida 33165

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

FILED
04 OCT -5 PM 3:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

JAV 6370, 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 "IV" REGISTERED AGENT AND REGISTERED OFFICE.

CHANGE CURRENT REGISTERED AGENT AND REGISTERED OFFICE: JOSE A. VALDES
3818 WEST 16 AVE
HIALEAH, FL 33012

ADD NEW REGISTERED AGENT AND REGISTERED OFFICE: ILEANA RODRIGUEZ
4030 SW 111 AVE
MIAMI, FL 33165

ARTICLE "VII" OFFICERS.

CHANGE CURRENT PRESIDENT: JOSE A. VALDES
3818 WEST 16 AVE
HIALEAH, FL 33012

ADD NEW PRESIDENT: ILEANA RODRIGUEZ
4030 SW 111 AVE
MIAMI, FL 33165

ADD NEW SECRETARY: JOSE A. VALDES
4030 SW 111 AVE
MIAMI, FL 33165

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:

ILEANA RODRIGUEZ President 100%

THIRD: The date of each amendment's adoption: August 29th, 2004

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 29 day of September, 2004.

Signature _____

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

José A. Valdez

Typed or printed name

President

Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS PRESIDENT AND REGISTERED AGENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

A handwritten signature in cursive script, appearing to read "I. Rodriguez", is written over a horizontal line.

ILEANA RODRIGUEZ

DATE