

P00000012005

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

GEORGE C.V. JOINTS BROKERS INC.

Certificate of Status	0
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Amendment  
01-12-01  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 12, 2001

GEORGE C.V. JOINTS BROKERS INC.  
7899 N.E. 4TH CT.  
MIAMI, FL 33138

SUBJECT: GEORGE C.V. JOINTS BROKERS INC.  
REF: P00000012005

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Karen Gibson  
Corporate Specialist

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

George W. Joins Brokers Inc.

Doc# 00000012005

(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 # ~~VI~~ Directors**

Article . . . is amended as follows:

1. Jorge A. Pacheco Sr. is deleted as President.
2. Jorge A. Pacheco Jr. is deleted as Vice President and Secretary.
3. Soledad Pacheco is named as President and Secretary.

7899 N.E. 4 Court, #11  
Miami, FL 33138

**Article # New Registered Agent**

Article #IV is amended as follows:

1. Soledad Pacheco

7899 N.E. 4 Court, #11  
Miami, FL 33138

**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.

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THIRD: The date of each amendment's adoption: January 9, 2001


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 for each voting group entitled to vote separately on each 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 9 day of January, 2001.

Signature

  
(By the Chairman or Vice Chairman of the 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)

Jorge Pacheco

Typed or printed name

President/Incorporator

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

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