

P000000 33679

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000027528 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 MAY 19 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JOY RIDE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
00 MAY 19 PM 2:00
DIVISION OF CORPORATIONS

AMEND
5-19
4

5/18/00 4:21 PM



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 19, 2000

JOY RIDE, INC.
8201 NW 66TH STREET SUITE 4
MIAMI, FL 33166SUBJECT: JOY RIDE, INC.
REF: PG00000033679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H00000027528
Letter Number: 400A00028485

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/04 305 541 3770

EMPIRE CORP

MAY-19-2000 13:43

③

H00000027528
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF:
JOY RIDE, INC.

P00000033679

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FILED
00 MAY 19 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:
AMENDMENT ADOPTED:

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

JAVIER GARCIA
PRESIDENT, VICE-PRESIDENT, SECRETARY, TREASURER, DIRECTOR &
REGISTERING AGENT

REGISTERED AGENT
PRINCIPAL & MAILING ADDRESS:
8201 NORTH WEST 66TH STREET MIAMI, FLORIDA 33166

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 FOLLOW:

THIRD:
THE DATE OF EACH AMENDMENT'S ADOPTION: MAY 15TH 2000.

FOURTH:
ADOPTIONS OF AMENDMENTS:

☒ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.
☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.
☐ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 15TH DAY OF MAY, 2000

JOY RIDE, INC.

BY: Javier Garcia
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)
Typed or printed name: **JAVIER GARCIA**
Title: **INCORPORATOR \ DIRECTOR**

H00000027528

Articles of Amendment to the Articles of Incorporation of: **JOY RIDE, INC.**

Prepared by: **Guillermo Ubieta, Jr.**
8201 North West 66TH Street Suite 3 & 4
Miami, Florida 33166

H000 00027528

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

THAT JOY RIDE, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED JAVIER GARCIA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF JOY RIDE, INC. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 15TH DAY OF MAY, 2000.

Javier Garcia

JAVIER GARCIA

Registered Agent

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED JAVIER GARCIA, FLORIDA, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 15TH DAY OF MAY, 2000.

Guillermo Ubieta

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



Guillermo Ubieta
Commission # CC 925945
Expires April 21, 2004
Bonded Through
Atlantic Bonding Co., Inc.

H000 00027528

Articles of Amendment to the Articles of Incorporation of: JOY RIDE, INC.

Prepared by: Guillermo Ubieta, Jr.

8201 North West 66TH Street Suite 3 & 4

Miami, Florida 33166