

P000000069448



J. Imports, Inc.  
P.O. BOX 210914  
ROYAL PALM BEACH, FL 33421-0914

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

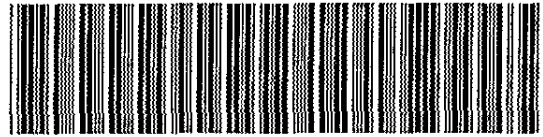
(Business Entity Name)

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03 APR -8 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/9/03  
Amend  
58



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 27, 2003

J. Imports, Inc.  
P.O. Box 210914  
Royal Palm Beach, FL 33421-0914

SUBJECT: J. IMPORTS, INC.  
Ref. Number: P00000069448

We have received your document for J. IMPORTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You should reflect what is being amended in Paragraph FIRST.

The date of adoption of the amendment must be listed in Paragraph THIRD.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 503A00018692

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

FILED  
03 APR -8 PM 2: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
J. Imports Inc.

(present name)

\_\_\_\_\_  
P00000069448

(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)*

Amendment #1

Was aproved by the board on march 13, 2003. Stating that Ana C. Sanchez would be the majority stockholder with 70% of the outstanding shares, William Sanchez with 25%, and Julian Sanchez with 5%.

**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:

**CHANGE OF OWNERSHIP**

ANA C. SANCHEZ	(70%) V. PRESIDENT
WILLIAM W. SANCHEZ	(25%) V. PRESIDENT
JULIAN E. SANCHEZ	(5%) PRESIDENT, TREASURER

**THIRD:** The date of each amendment's adoption: March 13, 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 13 day of March, 2003

Signature

 JULIAN SANCHEZ Pres.  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)