

P000000079367

Requester's Name

TO: Florida Dept of State

FROM: Victor H. Lopez

6901 N.W. 51st St.
Miami, Fl. 33166

FAX No. (305) 207-9092

Office Use Only

IBER(S), (if known):

REF: J & J Packing & Export Corp.
Articles of Amendment

Document #

2. _____
(Corporation Name) (Document #)

900006766449--1

-07/31/02--01011--007

*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD AUG 26 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 8, 2002

VICTOR H. LOPEZ
6901 N.W. 51ST ST.
MIAMI, FL 33166

SUBJECT: J & J PACKING & EXPORT CORP.
Ref. Number: P00000079367

We have received your document for J & J PACKING & EXPORT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's 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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 502A00047411

RECEIVED
02 AUG 22 AM 11:46
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 22 PM 4:28

J & J PACKING & EXPORT CORP.

(present name)

P00000079367

(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)*

ARTICLE IV - INITIAL REGISTERED AGENT

Victor H. Lopez
6901 N.W. 51st St.
Miami, Fl. 33166

☒ Delete

Victor M. Lopez
6901 N.W. 51st St.
Miami, Fl. 33166

☒ ADDED

ARTICLE V - OFFICERS

President
Victor H. Lopez
6901 N.W. 51st St.
Miami, Fl. 33166

☒ Delete

President
Victor M. Lopez
6901 N.W. 51st St.
Miami, Fl. 33166

☒ ADDED

Vicepresident
Jhon J. Gomez
6901 N.W. 51st St.
Miami, Fl. 33166

☒ Delete

Vicepresident
Yuriko Tokunaga
6901 N.W. 51st St.
Miami, Fl. 33166

☒ ADDED

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 22, 2002.

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

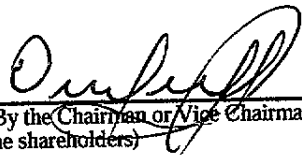
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22nd day of July, 2002.

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)

Vicotr H. Lopez

(Typed or printed name)

President/Incorporator

(Title)

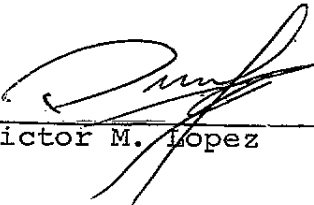
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 22 PM 4:28

Miami, August 16, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations

I, Victor M. Lopez, hereby certify that I accept the duties and responsibilities as Registered Agent of J & J Packing & Export Corporation, and that I am familiar with and I accept the obligations of the position.

Very truly yours,



Victor M. Lopez