

P00000106478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

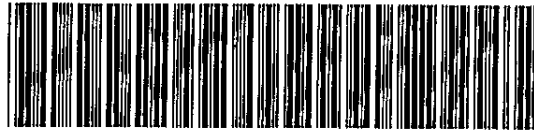
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/12/04--01014--015 *\$5.00

FILED
JUL 12 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRG
7/16

July 07th 2004

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of J & J FLEET SERVICES, INC. Also find enclosed a check made payable to the Secretary of State towards the fee for same.

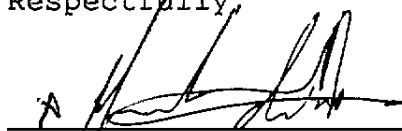
Your assistance in the amendment of the articles is much appreciated.

Upon validation kindly return all documents to

Professional Assistance
2205 Hollywood Blvd.
Hollywood, FL 33020

Kindly call at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,



HECTOR A. CHITIVA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & J FLEET SERVICES, INC.

FILED
04 JUL 12 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute Section 607.1006, the above J & J FLEET SERVICES, INC., Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:

RESOLVED that Hector Chitiva no longer be a director of this Corporation, in any capacity whatsoever;

SECOND: Amendment adopted:

RESOLVED that Hector Chitiva no longer be a Registered agent of this coporation, in any capacity whatsoever;

THIRD: Name and address of corporation new Registered Agent and Director is:

LUIS F. MEJIA 2100 NW 76th St Ste #309
Hialeah, FL 33016

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation



LUIS F. MEJIA

FOURTH: No shares of J & J FLEET SERVICES, INC., have been issued.

FIFTH: The date of each amendment's adoption is 07/07/2004.

SIXTH: The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required.

This action was taken on July 07th 2004.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of J & J FLEET SERVICES, INC.

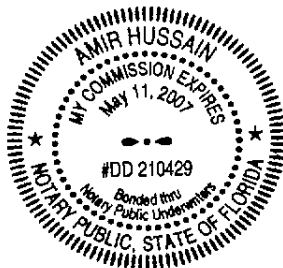
this 7 day of JULY, 2004.

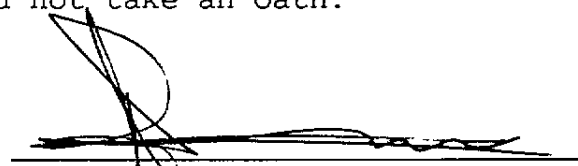


HECTOR A. CHITIVA

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of july 2004, by HECTOR A. CHITIVA, as Incorporator and registered agent of J & J FLEET SERVICES, INC., a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.





Notary Public
My Commission Expires