

Aug-04-2005 02:08 PM

J L Hofmann & Assoc

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : J L HOFMANN & ASSOCIATES, P.A.
Account Number : I1999000022
Phone : (305) 461-4400
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JOF 1107 CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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(H050001868543)

Articles of Amendment
to
Articles of Incorporation
of

JOF 1107 CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000111744

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Officers/Directors of the Articles of Incorporation is hereby amended to reflect the appointment of Frank Masiero and Silvana Masiero-Lewis as a Directors, effective July 11, 2005.

The officers/directors of the corporation are as follows:

Lorenzo Masiero - President/Director

Sonia Meneses - Secretary/Director

Frank Masiero - Director

Silvana Masiero-Lewis - Director

address for all of the above - 424 Caligula Avenue, Coral Gables, FL 33146

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: July 11, 2005

Effective date if applicable: July 11, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19 day of July, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LORENZO MASIERO

(Typed or printed name of person signing)

DIRECTOR PRESIDENT

(Title of person signing)

FILING FEE: \$35

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