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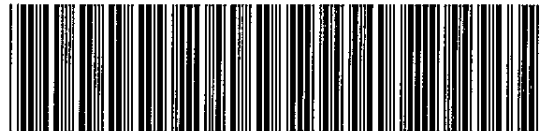
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DIVISION OF CORPORATION



600013507886

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FILED
2003 MAR 20 PM 3:08
TALLAHASSEE, FLORIDA

C. Coulliette MAR 20 2003

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JIMENEZ DE PENNA INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*File
2nd*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

JIMENEZ DE PENA INC

JIMENEZ DE PENA INC
(present name)

P01000034016
(Document Number of Corporation (If known))

FILED
2003 MAR 20 PM 3:08
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 VII - BOARD OF DIRECTORS, HAS BEEN AMENDED AS FOLLOWS:

~ EFFECTIVE MARCH 14, 2003, THIS CORPORATION SHALL HAVE ONE (1)

DIRECTOR AS FOLLOWS:

RENE GONZALEZ AS DIRECTOR, PRESIDENT, TREASURER AND SECRETARY

RESOLVED, THAT THE ABOVE MENTIONED PERSONS WERE REELECTED TO
SERVE AS DIRECTOR AND OFFICER OF THE CORPORATION UNTIL THEIR
SUCCESSORS HAVE BEEN ELECTED AND HAVE QUALIFIED.

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: MARCH 14, 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 14 day of MARCH, 2003.

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)

MR RENE GONZALEZ

(Typed or printed name)

PRESIDENT, DIRECTOR, TREASURER AND SECRETARY

(Title)