

# P01000056057

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

**J.J. YAPUR IMPORT & EXPORT CORP.**

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

(3)

J.J. YAPUR IMPORT & EXPORT CORP.  
(PRESENT NAME)

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Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE VI  
DIRECTORS:

Deleted: JOSE LUIS YAPUR  
2500 WEST 56 STREET APT 1311  
HIALEAH FL 33016

ARTICLE VII

The name and address of the initial officers of this Corporation shall be as follows:

Deleted: President JOSE LUIS YAPUR 2500 West 56 Street apt 1311 Hialeah FL 33016

Deleted : Vicepresident ROMULO JUAN YAPUR 2500 West 56 Street apt 1311 Hialeah FL 33016

New President ROMULO JUAN YAPUR 6900 NW 179 Street apt 108 Miami Lakes FL 33015

New Vicepresident JOSE LUIS YAPUR 6900 NW 179 Street apt 108 Miami Lakes FL 33015

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 09/23/03

Document prepared by:

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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

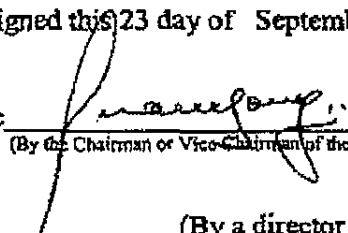
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of September 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)

**Romulo Juan Yapur**

Typed or printed name

**New President**

Title

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