

P01000082792

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

C. Coulllette NOV 21 2003

**ROBERTO R. RUELO\***

ATTORNEY AT LAW  
16409 ASHWOOD DRIVE  
TAMPA, FLORIDA 33624-1152

813/963-7648  
FAX 813/963-7840

\*ALSO ADMITTED IN ILLINOIS

November 10, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 4 J's, Inc.  
Document No. P01000082792

Sirs/Mesdames:

Enclosed for filing, in duplicate, are the Articles of Amendment to Articles of Incorporation of the above-named for profit corporation, together with a check for \$35.00 for filing fee. Should you have any questions or need further information or documentation in connection with this filing, please let me know. Thank you.

Sincerely,



Roberto R. Ruelo

Enclosures

cc: Nilda F. Rivera, President (w/ encls.)

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

4 J'S, INC.

(Present Name)

P01000082792

(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)*

ARTICLES 5 and 6 of the Articles of Incorporation of the Corporation are hereby amended to read as follows:

"ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	NILDA F. RIVERA
Vice-President:	NILDA F. RIVERA
Secretary:	NILDA F. RIVERA
Treaasurer:	NILDA F. RIVERA

"ARTICLE 6- DIRECTOR(S)

The Director(s) of the Corporation shall be:  
NILDA F. RIVERA"

**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:

N/A

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**THIRD:** The date of each amendment's adoption: FEBRUARY 16, 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 16th day of February, 2003

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.)

NILDA F. RIVERA

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**