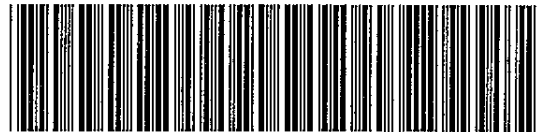


PD1000088366



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06/25/04--01007--001 \*\*35.00

\_\_\_\_\_  
(Name)

J & G Financial Services  
2522 North State Rd. 7  
Margate, FL 33063

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

Amend  
@ 7/14/04

FILED  
04 JUL 12 PM 4:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 6, 2004

J & G FINANCIAL SERVICES  
2522 NORTH STATE RD. 7  
MARGATE, FL 33063

SUBJECT: JR AUTO ACCESSORIES, INC.  
Ref. Number: P01000088366

We have received your document for JR AUTO ACCESSORIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 204A00043384

RECEIVED  
04 JUL 12 AM 9:32  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JUL 12 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JR Auto Accessories, Inc.

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

P01000088366

(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.")

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

Article VII

Add: Yanika Botto - Vice President

(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)

THIRD: The date of each amendment's adoption: 6/15/04


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 15<sup>th</sup> day of June, 2004.

Signature  President  
(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)

Joseph Botto  
(Typed or printed name)

President 954-969-1655  
(Title)