

P01000110362

DIVISION OF CORPORATIONS

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000186667 3)))



H090001866673ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
09 AUG 21 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

JOSA HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2009 AUG 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Electronic Filing Menu

Corporate Filing Menu

Help

Roberts AUG 21 2009

FILED
09 AUG 21 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOSA HOLDINGS, INC.

(present name)

P01000110362

(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 :

JORGE L. SALAZAR
3604 NW. 7 ST.
MIAMI, FL. 33125

DIRECTOR, PRESIDENT (30 shares)
REGISTERED AGENT.

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:

MERCEDES SALAZAR (40 shares)
3604 NW. 7 ST.
MIAMI, FL. 33125

JORGE L. SALAZAR (30 shares)
3604 NW. 7 ST.
MIAMI, FL. 33125

FELIPE SALAZAR (30 shares)
3604 NW. 7 ST.
MIAMI, FL. 33125

THIRD: The date of each amendment's adoption: 8-21-09

FOURTH: Adoption of Amendment(s) (CHECK ONE)

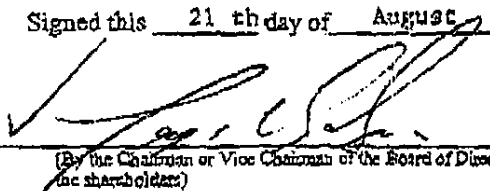
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 21 th day of August, 2009

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)

JORGE L. SALAZAR

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)