

P010000112236

(Requestor's Name)

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200055506502

Amend

05/31/05--01013--014 **43.75

FILED
05 MAY 31 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BoR

TRANSMITTAL LETTER

26 May 2005

To: Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

JA-FANN CORP.

(Name of corporation)

P1000112236

(Document Number of Corporation)

Enclosed are an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and our check for \$43.75 as filing fee. (Amendment of any record \$35.00 & Certified Copy \$8.75)

Please return all correspondence concerning this matter to the following:

Oscar R. Aguilar
O&P Tax-Accounting Corp.

11890 SW 8th Street, Penthouse VII
Miami, FL 33184

TELEPHONE: (305) 223-4747
FAX: (305) 551-3436

Note: Please provide the original and one copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of **JA-FANN CORP.** INC. & Certified Copy. Thank you!

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JA-FANN CORP.
(Name of corporation)
P1000112236
(Document Number of Corporation)

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SECRETARY OF STATE
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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 adopted: *(indicate article number being **added**)*

ARTICLE V

The officers and/or directors of the corporation are:

Title: President
Name: Fanny Vigueras
Address: 820 NW 135th Court
Miami, Florida 33182

Title: Director
Name: Javier Rodriguez
Address: 8249 NW 36th Street #215
Miami, Florida 33166

**If an amendment provides for exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
NOT APPLICABLE.**

The date of each amendment(s) adoption: 5/26/2005

Effective date if applicable: 5/26/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

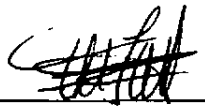
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 26 day of May, 2005

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)

Fanny Viguera

(Typed or printed name of person signing)

President

(Title of person signing)