

PO1000116781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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600019167376

Amend

05/30/03--01019--004 **43.75

APR 16
FILED
03 MAY 29 PM 5:00
TALLAHASSEE, FLORIDA

Annette,

My return address is

John Acebal
15102 SW 161 Place
Miami, Florida 33196
305-653-3254
Fax: 305-653-3538

Once the changes have been completed is it possible for you to fax me over a copy of the new articles of incorporation? This way I don't have to wait for the originals. My SBA loan is being held up because of this.

Thank you for all you help and speedy attention to this matter.

John Acebal

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 29 PM 5:00
TALLAHASSEE, FLORIDA

J Brothers Inc.

(present name)

PO1000116781

(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)

Article III - change from e-commerce to MEINEKE

Article V - change title of John Acebal from CEO to
CEO/SECRETARY.

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: 5-27-03

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 27th day of MAY, 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)

JOHN ACEBAL

(Typed or printed name)

CEO/SECRETARY/Incorporator
(Title)