

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 261-6224

RECEIVED
02 APR 23 PM 12:13
DIVISION OF CORPORATIONS

FILED
02 APR 23 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J.L.U. ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

AMEND
04/23
2/16/01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.L.U. ENTERPRISES, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted:
See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellation of issued shares, provisions for implementing the Amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-22-02

FOURTH: Adoption of Amendment (s) (check one)

☒ The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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 for the amendment (s) was/were sufficient for approval by _____.
(voting group)

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ALACHUA COUNTY, FLORIDA

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ARTICLE V
OFFICER (S) AND DIRECTOR (S)

THE NAME (S) AND ADDRESS (ES) OF THE OFFICER (S) AND DIRECTOR (S)
OF THIS CORPORATION SHALL BE:

JOAQUIN LOPEZ-URGELL
325 N.W. 58 CT
MIAMI, FL. 33126

DIRECTOR & PRESIDENT

CHRISTOPHER MICHAEL LOPEZ
325 N.W. 58 CT
MIAMI, FL. 33126

VICE-PRESIDENT

IVAN DANIEL LOPEZ
325 N.W. 58 CT
MIAMI, FL. 33126

SECRETARY

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Signature

[Signature]
(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

Joaquin Lopezurgell

Typed or printed name

Director

Title

#02000092444