

P02000030134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

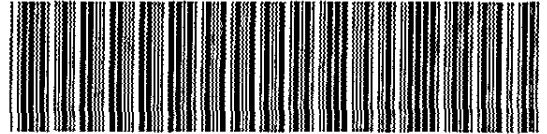
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FILED
02 NOV 18 PM 9 32
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend
T. Lewis 11/21/02

AMERICAN INVESTMENTS INC.

TO WHOM IT CONCERNS

11/11/02

DEAR SIR/MADAM

THIS IS A REQUEST
FOR AMENDMENT TO ARTICLES OF
THE ABOVE CORPORATION.

MY WIFE AND I HAVE AGREED
THAT SHE BE TAKEN FROM ANY
OWNERSHIP OR DIRECTORSHIP.

MY PHONE # ARE CELL - 954-709-9330
OFFICE - 954-564-7664
FAX - 954-564-7688
HOME - 954-392-1296

WITH THANKS



HOWARD MARKS

FILED	\$35.00
1 CERTIFIED COPY	8.75
	<hr/>
	\$43.75

RETURN ADDRESS

800 W. OAKLAND PARK
BLVD
SUITE # 301
WILTON MANORS
FL 33311

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 18 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMERICAN INVESTMENTS INC

(present name)

P02000030134

(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 II PRINCIPAL PLACE OF BUSINESS

CHANGE OF ADDRESS TO :- 800. W. OAKLAND PARK BLVD
WILTON MANORS FL
33311

SUITE 301

MAILING ADDRESS :-

800. W. OAKLAND PARK BLVD
WILTON MANORS FL 33311
SUITE 301

ARTICLE VII

THE DIRECTOR SHALL BE

HOWARD A MARKS
20873 NW 2ND ST
PEMBROKE PINES FL 33029

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:

SHARE HOLDER SHALL BE

HOWARD A MARKS - 100

AS AGREED BY BOTH DIRECTORS

THIRD: The date of each amendment's adoption: NOV 11th 2002

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 11th day of NOVEMBER, 2002

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)

HOWARD A. MARKS
(Typed or printed name)

PRESIDENT/DIRECTOR / INCORPORATOR
(Title)

MAXINE L MARKS

DIRECTOR