

P02000036157

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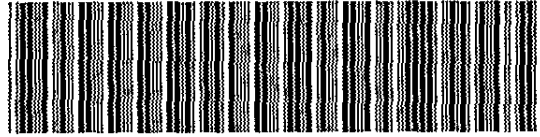
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Res 36157
P02
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Am



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 13, 2002

GLORIA ROA BODIN, ESQ.
2655 LEJEUNE RD, SUITE #1001
CORAL GABLES, FL 33134

SUBJECT: CCJ INVESTMENTS, INC.
Ref. Number: P02000036157

We have received your document for CCJ INVESTMENTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your document for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 802A00059679

RECEIVED
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 NOV 21 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CCJ INVESTMENTS, INC.

(present name)

P02000036157

(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)*

President (PD): Martin Rodriguez
Vice-President (VD): Federico Jost
Secretary (SD): Federico Jost
Treasurer (TD): Martin Rodriguez

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: 05/15/2002

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 18 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)

GLORIA ROA BODIN, ESQ.

Typed or printed name

INCORPORATOR

Title