

May 21 04 02:18p

A1A

305 75 281

P.

P020000081717

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000110662 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

RECEIVED

04 MAY 21 PM 1:25

DIVISION OF CORPORATIONS

BASIC AMENDMENT

CJF ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
JMS/21/04

FILED
04 MAY 21 PM 3:52
CLERK OF STATE
TREASURY OF FLORIDA

H040001106623

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CJF ASSOCIATES, INC.

(present name)

P02000081717

(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 OFFICE

The principal place of business/mailling address is:

109 BROOK WOODE AVENUE

ROYAL PALM BEACH, FLORIDA 33411

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

EZRA LAHAM HEREBY RESIGNS AS DIRECTOR.

THE NEW ADDRESS FOR ZOLTAN MAYER IS:

109 BROOK WOODE AVENUE

ROYAL PALM BEACH, FLORIDA 33411

FILED
04 MAY 21 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H040001106623

H040001106623

THIRD: The date of each amendment's adoption: 05-20-04.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

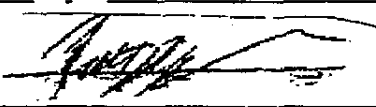
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20TH day of MAY, 2004.

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)

ZOLTAN MAYER

(Typed or printed name)

DIRECTOR

(Title)

H040001106623