

P02000084265

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.

(((H03000077465 0)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
03 MAR 12 PM 12:47
DIVISION OF CORPORATIONS

FILED
03 MAR 12 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

THE UNION JC INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
3/12
3/11/03 5:05 PM
4



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 12, 2003

THE UNION JC INC.
3150 SW 13 STREET
MIAMI, FL 33145

SUBJECT: THE UNION JC INC.
REF: P02000084265

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE RESEND THE ENTIRE DOCUMENT. THE FIRST PAGE OF THE AMENDMENT WAS NOT RECEIVED.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H03000077465
Letter Number: 803A00015594

Division of Corporations - P.O. BOX 6827 Tallahassee, Florida 32314

H03000077465

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE UNION JC INC.

(previous name)

P02000084265

(Document Number of Corporation (If known))

03 MAR 12 PM 2:37
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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 VI - DIRECTOR(S)

THE NAME(S) AND STREET ADDRESS(ES) THESE ARTICLES OF
INCORPORATION IS (ARE)

VICE PRESIDENT: JAIRO ULLOA (50% SHARES,
PO BOX 450022 (ADD)
MIAMI FL 33245

PRESIDENT: JUAN CARLOS HENRIQUEZ (50% SHARE

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:

H03000077465

H03000077465

THIRD: The date of each amendment's adoption: 03/11/03

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 11 day of MARCH - 2003

Signature

[Signature]
(By the 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)

JUAN CARLOS HENRIQUEZ
(Typed or printed name)

President
(Title)

H03000077465