

PO 2000117869

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

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(Business Entity Name)

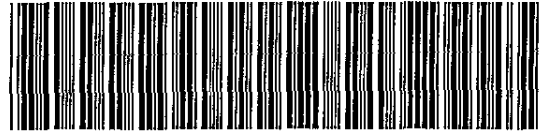
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FILED  
03 APR 14 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

as  
Amend

JLL DEVELOPMENT CORP.  
5560 EAST 6 AVE.  
Hialeah, FL 33013  
(305) 769-9323  
(305) 687-2078 Fax

Date: 4/7/03  
To: Department of State (FLORIDA)  
From: JOSE L. LUGO — JLL Development Corp.  
Re: Articles of Amendment

No. of pages including fax cover: \_\_\_\_\_

Comments: MY TELEPHONE NUMBER:  
(305) 769-9323  
AND RETURN ADDRESS:  
5560 EAST 6 AVENUE  
HIALEAH, FL 33013  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Have a nice day!!!

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 APR 14 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JLL Development Corp.

(present name)

P02000117869

(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 V AMENDED

① ~~CHANGE~~: DIRECTOR, PRESIDENT,  
SECRETARY, TREASURER (DPST)  
FROM JOSE L. LUGO  
TO ELADIA LUGO

② NEW DPST IS ELADIA LUGO  
ADDRESS: 5560 EAST 6TH AVENUE  
HIALEAH, FL 33013

**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: MARCH 20, 2003.

**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 20 day of MARCH, 2003.

X Signature Jose L. Lugo  
(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)

JOSE L. LUGO

(Typed or printed name)

PRESIDENT

(Title)