

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.**

(((H04000053401 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 : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

RECEIVED

04 MAR 12 AM 10:03

DIVISION OF CORPORATIONS

FILED  
04 MAR 12 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

J.J.E. FURING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

*Amend*  
*3/12/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 12, 2004

J.J.E. FURING, INC.  
1333 NW 9TH AVE  
MIAMI, FL 33136

SUBJECT: J.J.E. FURING, INC.  
REF: P03000010320

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 LIST A TITLE FOR THE NEW OFFICER, JULIO C. MENDIOLA, IN ARTICLE 4.

The date of adoption of each amendment must be included in the document.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6906.

Darlene Connell  
Document Specialist

FAX Aud. #: H04000053401  
Letter Number: 604A00016674

HO4-53401

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**  
**J.J.E. FURING, INC.**  
(Present Name of Corporation)

FILED  
04 MAR 12 PM 12:44  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.  
**ARTICLE 1: ADDRESS OF CORPORATION SHALL BE CHANGE TO: 4718 NW 11 AVE., MIAMI, FL. 33127**  
**ARTICLE 3: REGISTER AGENT SHALL BE CHANGE TO: JULIO F. MENDIOLA, 1261 NW 5 ST., #1, MIAMI, FL. 33125**  
**ARTICLE 4: BOARD OF DIRECTORS:**  
**PRESIDENT SHALL BE CHANGE TO: EDWIN A. MENDIOLA, 4718 NW 11 AVE., MIAMI, FL. 33127**  
**ADD, DIRECTOR: JULIO C. MENDIOLA, 1261 NW 5 ST., #1, MIAMI, FL. 33125**  
**ADD, VICE-PRESIDENT: JULIO F. MENDIOLA, 1261 NW 5 ST., #1, MIAMI, FL. 33125**

**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: 3/11/04

**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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 11<sup>TH</sup> DAY OF MARCH, 2004

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JULIO MENDIOLA

TITLE: INCORPORATOR

HO4-53401

**H04-53401**

I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for J.J.E. FURING, INC..

I am aware of and approve the changes proposed in the attached amendment.

  
Signature of Registered Agent

**HO4-53401**