

P03000066001

Florida Department of State
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To: Division of Corporations
Fax Number : (850)203-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AWNINGS BY JJ' CORP.

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Amnd 2-17-06
CML

Articles of Amendment
to
Articles of Incorporation
of

AWNINGS BY JJ' CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P 03000066001

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles	:	Delete :	MANNY A. JIMENEZ Pres. Sec. & Treasurer
			11404 NW. 88 AVE. Vice-President
			HIALEAH GARDENS, FL. 33018 Registered agent.
ADD:	RAMON A. SANTOS	DIRECTOR, PRESIDENT, SECRETARY & TREASURER	
		DIRECTOR	
	8041 NW. 21 AVE.	NEW REGISTERED AGENT	
	HIALEAH, FL. 33016		

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 2-16-06

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 th day of February, 2006

Signature 

I, Ramon A. Santos accept
responsibilities as New Registered
Agent.

(By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)

RAMON A. SANTOS

(Typed or printed name of person signing)

DIRECTOR, PRESIDENT, SEC. & TREASURER

(Title of person signing)