

Aug-19-03 11:16P

Division of Corporations

P.01

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P03000066001

Florida Department of State
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To:

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

From:

Account Name : BASIC ACCOUNTING SERVICES
Account Number : I20020000083
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RECEIVED
03 AUG 20 AM 7:58
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
2003 AUG 20 PM 3:50

BASIC AMENDMENT

AWNINGS BY JJ' CORP.

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

Amendment
08/20/03
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AWNINGS BY JJ' CORP.

(present name)

P03000066001

(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:

(DELETE) NANCY MILAN (P, S, D) (50 SHARES)
3971 N.W. 168 TERRACE
MIAMI, FL 33055

(ADD) MANNY A JIMENEZ (P, S, D) (50 SHARES)
11484 NW 88 AVE
HIALEAH GARDENS, FL 33018

(DELETE) JIMENEZ, ANDREW (V,T,D) (50 SHARES)
3971 NW 168 TERR
MIAMI, FL 33055

(ADD) JIMENEZ, ANDRES (V,T,D) (50 SHARES)
3971 NW 168 TERR
MIAMI, FL 33055

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:

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THIRD: The date of each amendment's adoption: 8-15-2003

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 16th day of AUGUST, 2003

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)

ANDRES JIMENEZ

(Typed or printed name)

DIRECTOR / INCORPORATOR

(Title)