

P03000019956

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & J MINIELY ENTERPRISES, INC.

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Amend
1a 11/24/08

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November 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

A & J MINIELY ENTERPRISES, INC.
9119 TAFT ST
PEMBROKE PINES, FL 33024

SUBJECT: A & J MINIELY ENTERPRISES, INC.
REF: P03000079956

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Sylvia Gilbert
Regulatory Specialist II

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P. 1

Articles of Amendment
to
Articles of Incorporation
of

A & J MINIELY ENTERPRISES, INC

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

P03000078986

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VI: DELETE JUAN R. ARIAS AS PRESIDENT, DIRECTOR AND REGISTERED AGENT

JUAN ARIAS RESIGNING OF ALL CORPORATION POSITIONS

ADD: AMANDA R. RIVAS AS PRESIDENT AND REGISTERED AGENT

AMANDA R. RIVAS ADDRESS IS 1821 NW 96TH TERR PEMBROKE PINES FL 33024 US

I, AMANDA R. RIVAS ACCEPT DUTIES AND RESPONSABILITIES AS REGISTERED AGENT.

AMANDA R. RIVAS/ *Amanda R. Rivas*

(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: 11/20/2008

Effective date if applicable: 11/20/2008
(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.

Signature

Juan Arias
(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)

JUAN ARIAS

(Typed or printed name of person signing)

PRESIDENT/AGENT

(Title of person signing)