

P03000085047

Florida Department of State
Division of Corporations
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Account Name : FAG-T CORP. AGENTS, INC.
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05 DEC 15 AM 10:00
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
LEFIA & JAZMIN, CORP.

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Amend
@ 12.16.05



December 15, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEFIA & JAZMIN, CORP.
2022 NW 21 AVE
MIAMI, FL 33142

SUBJECT: LEFIA & JAZMIN, CORP.
REF: P03000085047

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (Corp.) in the name.

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Irene Albritton
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FAX And. #: H05000286086
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FILED
05 DEC 15 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

LEFIA & JAZMIN, CORP.

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

P03000085047

(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)

PLEASE AMEND THE FOLLOWING ARTICLE : Art. V Officer & Directors.

DELETE : Santos A. Castillo as Secretary and Registered Agent.

ADD: Victor R. Muentes as Seretary and Registered Agent

All other Articles remains the same.

I, Victor R. Muento, accept duties as Registered Agent for the above named corporation.

x

Victor R. muentes

825 Brickell Bay Dr # 1041

Miami, Florida 33131

(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)

All Shares are to be distributed as follow:

Santos A. Castillo 50%, Victor R. Muentes 25%

Raul A. Castillo 25%

(continued)

The date of each amendment(s) adoption: December 14, 2005

Effective date if applicable: December 14, 2005
(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 Santos A. Castillo
(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)

Santos A. Castillo
(Typed or printed name of person signing)

President
(Title of person signing)