

P03000094764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

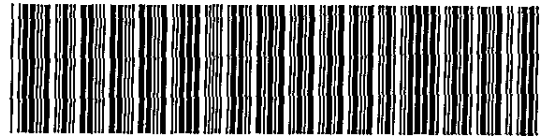
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/16/03--01021--003 **43.75

03 OCT 16 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend.
JPM
10/17/03

JMJ GOMES ENTERPRISES INC.

DOCUMENT NO: P03000094764

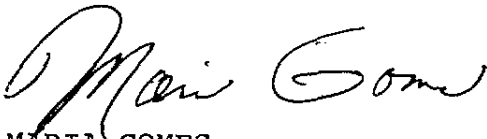
FLORIDA DEPT. OF STATE
Secretary of State
P.O.Box 6327
Tallahassee, FL 32314

Attn: Glenda E. Hood

Enclosed please find an Amendment to our Articles of Incorporation.

We have also enclosed a check for \$43.75 to cover the filing cost of the amendment and for one certified copy of the amendment.

Please mail the certified copy to me at the address below.


MARIA GOMES
DIRECTOR
18950 DUQUESNE DR.
TAMPA, FL. 33647

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JMJ GOMES ENTERPRISES INC.

(present name)

DOCUMENT NO: P03000094764
(Document Number of Corporation (If known))

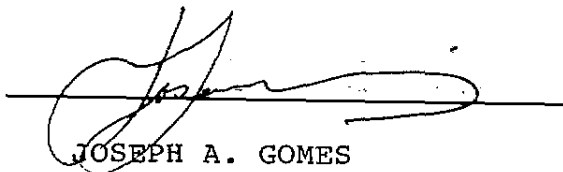
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: THE NUMBER OF DIRECTORS TO BE REDUCED TO
TWO. WITH THE DELETION OF JOSEPH L. GOMES,
THE REMAINING DIRECTORS ARE:

JOSEPH A. GOMES
18950 DUQUESNE DR.
TAMPA, FL. 33647

MARIA GOMES
18950 DUQUESNE DR.
TAMPA, FL. 33647


JOSEPH A. GOMES


MARIA GOMES


JOSEPH L. GOMES

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: SEPT. 22, 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 13th day of OCTOBER, 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)


MARIA GOMES, DIRECTOR

Typed or printed name

Title