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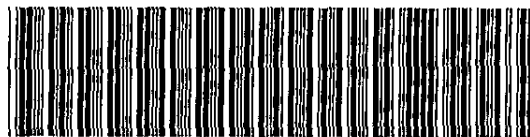
(Business Entity Name)

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FILED OCT 21 2005

FILED
05 OCT 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 21 PM 1:01
DIVISION OF CORPORATIONS

Amend.
G. Goulette OCT 21 2005

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. J & E UOMO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FROM :

FAX NO. :

Oct. 18 2005 01:08PM P1

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J & E UOMO, INC.

FILED
05 OCT 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FL 09101

(PRESENT NAME)

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)

Directors shall now read as follows:

ARTICLE VII

DELETE: ENRIQUE PERDOME

**ADD: JORGE ANYELO, PRESIDENT & TREASURER
7150 S.W. 23RD ST. APT. 33, MIAMI, FL. 33155**

**ADD: JOSEPH CAVALLO VICE PRESIDENT
10030 S.W. 53RD STREET, MIAMI, FL. 33165**

**ADD: ALEJANDRA KEYLA HIGUERA SECRETARY
10030 S.W. 53RD STREET, MIAMI, FL. 33165**

New Registered Agent

**JOSEPH CAVALLO
10030 S.W. 53RD STREET.
MIAMI, FL. 33165**

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.

THIRD: The date of each amendment's adoption: 10/19/05

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 for each voting group entitled to vote separately on each 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 19 day of OCTOBER, 2005

Signature



(By the Chairman or Vice Chairman of the 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)

JOSEPH CAVALLO

Typed or printed name

VICE PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature