

Feb 06 4 06 33 AM

05 7526

P04 0000/3750

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000027812 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

BASIC AMENDMENT

J & F SERVICE AND INSTALLATIONS INC.

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

RECEIVED

04 FEB -6 PM 4:38

DIVISION OF CORPORATIONS

2004 FEB -6 PM 4:48

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
2/7/04
DC

H04000027812 3

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

J & F SERVICE AND INSTALLATIONS INC.

(present name)

P04000013750

(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: DIRECTORS / OFFICERS

JOSE FILGUEIRAS hereby resigns as President and Director.

Pedro DELGADO, having the address 1085 W. 68th ST - SUITE 101
HIALEAH, FL 33014 is hereby added as President and Director.

ARTICLE VI: REGISTERED AGENT

JOSE FILGUEIRAS hereby resigns as registered agent.

Pedro DELGADO, having the address 1085 W. 68th ST - SUITE 101
HIALEAH, FL 33014 is hereby added as Registered agent.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 FEB - 6 PM 4:48

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:

H04000027812 3

Feb 06 04 06:33p

R1R

3056752811

p.3

H04000027812

3

THIRD: The date of each amendment's adoption: 02-04-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

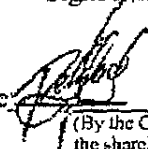
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4TH day of FEBRUARY, 2004

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)

PEDRO DELGADO
(Typed or printed name)

DIRECTOR
(Title)

H04000027812 3

Feb 06 04 06:33p

A1A

3056752811

p. 4

H04000027812 3

REGISTERED AGENT CHANGE

J & F SERVICE AND INSTALLATIONS INC.

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



PEDRO DELGADO

NEW REGISTERED AGENT

H04000027812 3