

PO4000080643

(Mailing Name)

J.A.O. SERVICES, INC.
7802 Kingspointe Parkway
Suite #207-
Orlando, FL 32819

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

TS

Amended

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

FILED

04 JUN 18 AM 9:32

CLERK OF STATE
TALLAHASSEE, FLORIDA

NEW LIMAS CORP.

*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 delete)*

Article II: The principal place of business address:

DELETE: 3192 Wax Myrtle Ct.
Kissimmee, FL 34744

ADD: 11031 Ledge ment Lane
Windermere, FL 34786

The mailing address of the corporation is:

DELETE: 3192 Wax Myrtle Ct.
Kissimmee, FL 34744

ADD: 11031 Ledge ment Lane
Windermere, FL 34786

Article V: The name and Florida street address of the registered agent is:

DELETE: Jose A. Ruiz
3192 Wax Myrtle Ct.
Kissimmee, FL 34744

ADD: Manuel Santana
1031 Ledge ment Lane
Windermere, FL 34786


Manuel Santana 6-15-04
Date

The above named submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of registered agent

Article VII: The officer(s) and/ or director(s) of the corporation is/are:

DELETE: Jose A. Ruiz as PRESIDENT
3192 Wax Myrtle Ct.
Kissimmee, FL 34744

ADD:

Manuel Santana
11031 Ledge Lane
Windermere, FL 34786

as

PRESIDENT

DELETE:

Iuminada Ruiz
3192 Wax Myrtle Ct.
Kissimmee, FL 34744

as

SECRETARY

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:

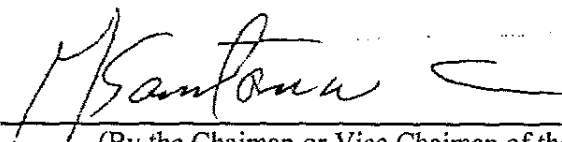
THIRD: The date of each amendment's adoption: **06/15/2004.**

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 15th day of June, 2004.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

MANUEL SANTANA

Typed or printed name

PRESIDENT

Title