

P04000084811

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 NOV 18 PM 1:56

Amend  
(10/11/21/13)

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JJA ENTERPRISES GROUP INC

DOCUMENT NUMBER: P04000084811

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN C PERNAS

Name of Contact Person

Firm/ Company

2954 W 84 ST BAY 1

Address

HALEAH FL 33018

City/ State and Zip Code

themoneybk@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN C PERNAS

Name of Contact Person

at ( 786 ) 486-0405

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

JJA ENTERPRISES GROUP INC.,

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

P04000084811

(Document Number of Corporation (if known))

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DIVISION OF CORPORATIONS  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

N/A

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

N/A

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

N/A

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

JUAN C PERNAS

295A W 84 ST BAY 1

(Florida street address)

New Registered Office Address:

HIALEAH FL

(City)

Florida

33018

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

*Juan Pernas*

Signature of New Registered Agent, if changing



E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE VIII

INITIAL DIRECTORS

THE NAME AND ADDRESS OF THE MEMBERS OF THE  
BOARD OF DIRECTORS OF THIS CORPORATION ARE:

REMOVE: JENNIFER AQUINO, PRESIDENT

13840 LAKE SUCCESS PLACE

MIAMI LAKES, FL 33014

[100% OWNERSHIP]

ADD: JUAN C PERNAS

2954 W 84ST BAY 1

HIALEAH FL. 33018

[100% OWNERSHIP]

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: SEPTEMBER 16, 2013

Effective date if applicable: SEPTEMBER 16, 2013  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated SEPTEMBER 16, 2013

Signature Juan Pernas  
(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)

JUAN C PERNAS  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)