

P04000107796

(Requestor's Name)

- J.F. Commercial Corporation
4834 W.W. 108 Passage
- Doral, FL 33178

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

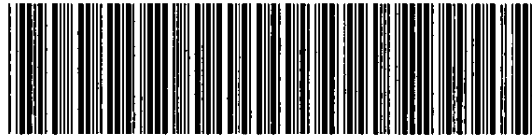
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

08/25/08--01018--004 **35.00

FILED
2008 AUG 25 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doc
9/2/08

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 AUG 25 PM 2:13

J & F COMERCIAL CORPORATION

(Name of corporation as currently filed with the Florida Department of State)

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

P04000107796

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IV

DELETED JIMMY PERALTA PRESIDENT

DELETED FRAY A PERALTA

ADDED GILBERTO A PERALTA PRESIDENT

4834 NW 108 PASSAGE, DORAL, FL 33178

ADDED GENERA PERALTA VICE PRESIDENT

4834 NW 108 PASSAGE, DORAL, FL 33178

ARTICLE II

DELETED 4834 NW 108 PASSAGE, DORAL, FL 33178

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

ARTICLE II PRINCIPAL OFFICE

ADDED 9737 NW 41 STREET
 MIAMI, FL. 33178

453

The date of each amendment(s) adoption: 08/20/08

Effective date if applicable: 08/20/08
(no more than 90 days after amendment file date)

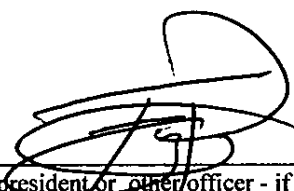
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature ✓


(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)

FRAY PERALTA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35