

Oct 27 2004 2:14PM

Raul Ricardo CPA

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : RAUL RICARDO, C.P.A.
Account Number : T19990000200
Phone : (305) 825-4777
Fax Number : (305) 824-4997

BASIC AMENDMENT

JMF PROPERTIES INVESTMENT INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

04 OCT 27 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P04000111623
Amend

H040002147963

Articles of Amendment
to
Articles of Incorporation
of

JMF Properties Investment, Inc.

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

P04000111623

(Document number of corporation (if known))

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CLERK OF STATE
TALLAHASSEE FLORIDA

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 VII - Board of Directors

Please delete Jaime Rodriguez as Secretary/Treasurer

(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)

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(continued)

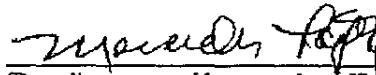
H040002147963The date of each amendment(s) adoption: 10/27/04Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signed this 27th day of October, 2004

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)

Mercedes Lopez

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35**H040002147963**