

P04000118815

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.

((H04000175839 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 27 PM 3:43

FILED

RECEIVED

04 AUG 27 AM 11:13

DIVISION OF CORPORATIONS

BASIC AMENDMENT

S.B.N. J. ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
08/27/04
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S.B.N.J. ENTERPRISES, INC.

(present name)

DOCUMENT # P04000118815

(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)

SECTION 4: DIRECTORS

NEW:

Douglas Ojeda 1634 W 74 St Hialeah Fl 33014

Javier Sosa 7044 W. 4th Lane Hialeah, Fl 33014

Erick Cueto 20301 SW 105 Ave Miami, Fl 33189 Pres

V.P. 50%
Secy/Treas 25%
25%

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:

ALL SHARES TRANSFERRED TO NEW DIRECTORS

PREPARED BY: SW ACCOUNTING CENTER, INC. 10381 SW 186 St.
Miami, Florida 33157 305-255-2511

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG 27 PM 3:43

FILED

THIRD: The date of each amendment's adoption: August 26, 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 26th day of AUGUST, 2004

Signature [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)

Erick Cueto

(Typed or printed name)

PRESIDENT

(Title)