

PD5000002292

Florida Department of State
Division of Corporations
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J & G PRO ENTERPRISE, INC.

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JUN 21 2016

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June 20, 2016

J & G PRO ENTERPRISE, INC.
10680 NW 123 STREET ROAD UNI-106
MEDLEY, FL 33178

SUBJECT: J & G PRO ENTERPRISE, INC.
REF: P05000002292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H16000147662
Letter Number: 716A00012867

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6/17/2016 9:06:00 AM PAGE 1/004

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June 17, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J & G PRO ENTERPRISE, INC.
10680 NW 123 STREET ROAD UNI-106
MEDLEY, FL 33178

SUBJECT: J & G PRO ENTERPRISE, INC.
REF: P05000002292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Irene Albritton
Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

2ND REQUEST

H16000147662

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
J & G PRO ENTERPRISE, INC.

Pursuant to the provisions of section 607, 1006, Florida Statutes, this 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)

ARTICLE VIII: THE NAME AND ADDRESS OF THE DIRECTORS SHALL NOW READ AS FOLLOWS:

	% OF SHARES
PRESIDENT: GODFREY PESTANA 10680 NW 125 STREET RD UNI-106 MEADEX, FL 33178	100%

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:

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THIRD: The date of each amendment's adoption: Thursday, June 16, 2016

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the directors the number of votes cast for the Amendment(s) 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 shareholders action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Thursday, June 16, 2016



GODWIN FESTANA
PRESIDENT

H16000147662