

PD5000040216

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
06 JAN 24 AM 10:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
06 JAN 24 AM 8:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D
RESIGN**

R & J GENERAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amend
Name chg
(01.25.04)

4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H06000020379

R&J General Services, Inc.

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

P05000040216

(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):

J & B ACCOUNTING AND OTHERS, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

SEE ATTACHED.

(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)

N/A

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TALLAHASSEE, FLORIDA

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Amendments adopted (Other than name change)

Article II- Principal Office.

The following address has been deleted:

P.O Box 160760
Hialeah, Fl 33016

The following address has been added:

9043 SW 6th St
Miami, Fl 33174

Article III. Purpose

The following purpose has been deleted:

Costumer Services and Advisory

The following purpose has been added:

Accounting and Consultant.

Article V- Initial Officers and/or Directors

The following officer has been deleted:

Ruben F. Barroso. Vice-President and Secretary
1750 W 56 St Apt.120
Hialeah, Fl 33012

The following officer has been added:

Bibiana M. Espinosa : Vice-President and Secretary
9043 SW 6th St
Miami, Fl 33174

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The date of each amendment(s) adoption: 1/23/2006Effective date if applicable: 1/23/2006
(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 23 day of JANUARY, 2006.

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - (in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary))

JUAN M. ESPINOSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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