

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
J & V KING CUT, CORP.**

Certificate of Status	0
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2012 JUL 19 AM 8:09

TO: DIVISION OF CORPORATIONS  
SUNSHINE STATE

*[Handwritten Signature]*

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*H12 0001858963.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J & V KING CUT, CORP.

(Present name)

Pursuant to the provisions of action 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)

**ARTICLE V REGISTERED AGENT**

REYES, VICTOR JR  
7786 NW 64 ST  
MIAMI, FL. 33166

REGISTERED AGENT

**DELETE:**

REYES, VICTOR JR  
7786 NW 64 ST  
MIAMI, FL. 33166

REGISTERED AGENT

**ADD:**

VAZQUEZ, JOSE L  
7786 NW 64 ST  
MIAMI, FL. 33166

REGISTERED AGENT

**ARTICLE VI OFFICERS & DIRECTORS**

REYES, VICTOR JR

PRESIDENT

VAZQUEZ, JOSE L

VICEPRESIDENT

**DELETE:**

REYES, VICTOR JR

PRESIDENT

**CHANGE:**

VAZQUEZ, JOSE L

PRESIDENT

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:

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

FILED  
2012 JUL 19 PM 2:54  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
MIAMI COUNTY

1120001821963

THIRD: The date each amendment's adoption: 07/17/12.

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 17 day of July 2012.

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)

☒ VICTOR REYES JR  
Typed or printed name

☒ President  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

☒ \_\_\_\_\_  
Registered agent signature