

# POS000086828

Florida Department of State  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

J. LEON CORPORATION

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Articles of Amendment  
to  
Articles of Incorporation  
of

J. Leon Corporation

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

P05000086828

(Document number of corporation (if known))

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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 VI- Principal Office**

Amend: Principal and mailing address:

8630 SW 42 Terrace, Miami, Fl 33155

**Article VIII- Board of Directors**

Amend: ~~President:~~  
Jorge F. Leon, 8630 SW 42 Terr, Miami, Fl 33155

Add: Wilmer Garcia- Treasurer- 3630 SW 132 Ct  
Miami, Fl 33175

**Article IX Number of shares of stocks each director owns**

Amend: Jorge F. Leon: 5 hares (50%)

Add: Wilmer Garcia: 5 shares (50%)

(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)

(continued)

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Articles of Amendment to  
Articles of Incorporation of  
J. Leon Corporation

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Registered Agent Address  
Amend: 8630 S.W. 42 Terrace  
Miami, Fl 33155

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The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: October 1, 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.

Signature <sup>x</sup> \_\_\_\_\_

(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)

**Jorge F. Leon**

\_\_\_\_\_  
(Typed or printed name of person signing)

**President**

\_\_\_\_\_  
(Title of person signing)

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