

P05000114800

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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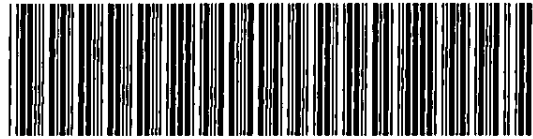
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 APR -2 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Goodlette APR 02 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2006

HEELAY YAFTALI
J H AND Y CORP.
8206 PAPER BIRCH DR.
LORTON, VA 22079

SUBJECT: J H AND Y CORP.
Ref. Number: P05000114800

RECEIVED
07 APR -2 AM 8:00
DIVISION OF CORPORATIONS

We have received your document for J H AND Y CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 306A00051810

Articles of Amendment
to
Articles of Incorporation
of

JH and Y Corp

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

P05000114800

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR -2 AM 8:44

APPROVED
AND
FILED

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 II: only "mailing" address needs to be changed To:
401 East - Jackson st, Suite 102, Tampa, FL 33602
- * Article V, VI: Registered Agent: Heelay Yaftali
401 East - Jackson st, Suite 102, Tampa, FL 33602
- * Article VII: Heelay Yaftali - President 401 E - Jackson st, suite 102, Tampa, FL 33602
- Ehsanullah Yaftali - VP 8206 Paper Birch Dr
Lorton, VA 22079

Heelay Yaftali is familiar and acknowledges the obligations of the
registered agent position. Heelay Yaftali
(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)

Heelay Yaftali - 51 shares
Ehsanullah Yaftali - 49 shares.

(continued)

The date of each amendment(s) adoption: 3/29/07

Effective date if applicable: _____
(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

Heelay Yaftali
(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)

HEELAY YAF TAL I

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35