

PD6DDDD14758

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

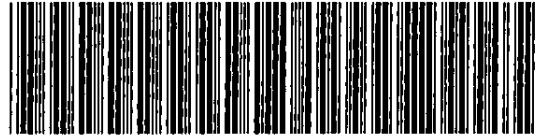
(Business Entity Name)

(Document Number)

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FILED
06 JUL 10 AM 12:00
TALLAHASSEE, FLORIDA

07/10/06--01019--013 **35.00

Amend
@ 7.18.04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TBS UNLIMITED, INC.

DOCUMENT NUMBER: P06000014758

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGELA WEEKES
(Name of Contact Person)

LAW OFFICE OF WEEKES & WEEKES, P.A.
(Firm/ Company)

1 EAST BROWARD BLVD #609
(Address)

FORT LAUDERDALE, FL 33301
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANGEL WEEKES at (954) 463-5550
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|---|--|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

JBS UNLIMITED, INC.

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

P06000014758

(Document number of corporation (if known))

FILED
06 JUL 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 IV. - to authorize an additional
250 shares of common stock

Add SAM BAZZ as Vice-PRESIDENT

(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)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JBS Unlimited, Inc.**

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Issuance of another 250 shares of common stock to Sam Beaz and to add Sam Beaz as a Vice-President of the corporation.

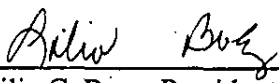
The amendment does not provided for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

The date of the amendment's adoption: July 5, 2006.

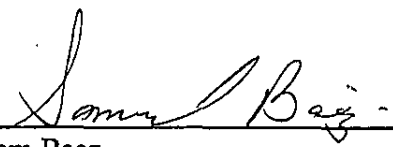
SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on July 5, 2006.



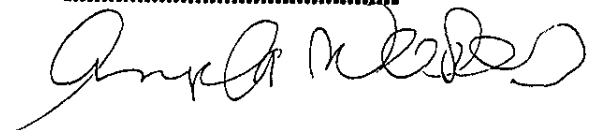
Lilia C. Baez, President



Sam Baez

personally known





**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JBS UNLIMITED, INC.**

Article IV of the Articles of Incorporation of JBS Unlimited, Inc. was amended by the corporation's board of directors on July 5, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is JBS Unlimited, Inc.
2. Article IV of the articles of incorporation of JBS Unlimited, Inc. was amended as follows:

"The Corporation is authorized to issue an additional 250 shares of Common Stock. The board of directors is authorized to provide for the issuance of such Common Stock in classes and, by filing the appropriate articles of amendment with the Secretary of State of Florida, is authorized to establish the number of shares to be included in each class and the preferences, limitations, and relative rights of each class."

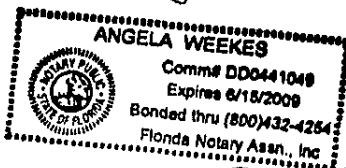
3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on July 5, 2006.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on July 5, 2006.



Lilia Baez, Director

personally known





The date of each amendment(s) adoption: 7-5-06

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

Lilia Baer
(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)

Lilia Baer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35