

P06000031691

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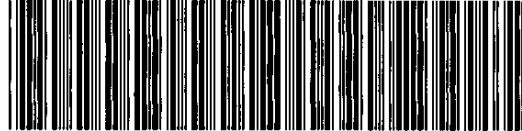
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2006 OCT 19 PM 2:46
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

Amend.
G. Ouellette OCT 19 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

S. Juan Inc

DOCUMENT NUMBER:

PO6000031691

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

Please return all correspondence concerning this matter to the following:

Ron Benfield

(Name of Contact Person)

(Firm/ Company)

58 Sioux Circle

(Address)

Havana FL 32333

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ron Benfield

(Name of Contact Person)

at

(850) 539-5171

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

S. Juan Inc

(present name)

P06000031691

(Document Number of Corporation (If known))

FILED
2006 OCT 19 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 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 Delete Carlos Cruz - 44 Mossy Oak 2nd St Quincy, FL 32357P
Miguel Santiago - " " - VP
BRICIO Santiago - " " - T

Article v Add Bernardino Cabrera Zapata - PO Box 180353, Tall, FL 32318-P
Raul Gonzalez - " " - VP
Edy Santiago Vasquez - " " - T

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:

THIRD: The date of each amendment's adoption: 10/19/06

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 19 day of October, 2006

Signature

Ra B...
(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)

Bon Benfield
Typed or printed name

Incorporator
Title