156000050638

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(, •
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



900159051609

08/31/09--01021--016 **35.00

FILED
2009 AUG 31 PH 2:44
SECRETARY OF STATE
TALLAHASSEE, FLOOR

ADR 9/2/09

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: J&R CITGO INC		
DOCUMENT NUMBER: P06000050638		
The enclosed Articles of Amendment and fee are subn	nitted for filing.	
Please return all correspondence concerning this matter	to the following:	
MAGDELINE GONZALEZ CPA		
(Name of Cor	ntact Person)	
		• •
J & R CITGO INC (Firm/ Co	ompany)	
(i iiii) Ge	ompany)	
2204 CW 422 AVENUE	· **** - *	
2201 SW 122 AVENUE (Addr	ress)	
MIAMI, FL 33175		
(City/ State ar	nd Zip Code)	
For further information concerning this matter, please ca	II:	
MAGDELINE GONZALEZ CPA	at <u>305-225-1492</u>	
(Name of Contact Person)	(Area Code & Daytime Telephone	Number)
Enclosed is a check for the following amount made paya	ble to the Florida Department of State:	
X \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Certified Copy (Additional copy is enclosed) \$52.50 Filing Certified Copy (Additional is enclosed)	of Status opy Copy

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



J & R CITGO INC

(Name of Corporation as currently filed with the Florida Deption State)

P06000050638 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: J & R MART INC. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: 2201 SW 122 AVENUE (Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33175 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Tit</u> l	<u>le</u>	Name		<u>Address</u>		Type of Action Add Remove
						Add Remove
						☐ Add
				-		Remove
E.		or adding additional Attional Attional Attional Sheets, if necessa		nge(s) here:		
						
				<u></u>		<u></u>
F.	provisions	Iment provides for an e for implementing the a licable, indicate N/A)				
			· · · · · · · · · · · · · · · · · · ·			
				* ************************************		
					1 5.2. jani21. s	

-	& R CITGO INC date of each amendment	t(s) adoption:	8-20	-09	AT	X 1
Effe	ctive date if <u>applicable</u> :					
	4 × 1 × 3	(no more than	90 days after am	endment file date)		
Ado	otion of Amendment(s)	(CH	IECK ONE)			
Х	The amendment(s) was/s by the shareholders was/			. The number of ve	otes cast for the amendment(s)
	The amendment(s) was/w must be separately provide				oups. The following statement on the amendment(s):	
	"The number of vot	es cast for the ar	mendment(s) was	s/were sufficient fo	or approval	
	by	(voting gro	oup)	· "		
	The amendment(s) was/vaction was not required.	were adopted by	the board of direc	ctors without share	eholder action and shareholde)r
	The amendment(s) was/v action was not required.	vere adopted by	the incorporators	without sharehold	ler action and shareholder	
	Dated	8/20	0/2009			
	Signature	selected, by an in		e hands of a receive	officers have not been er, trustee, or other court	
		MERCEDES S		name of person si	gning)	
		PRESIDENT/	100% OWNER (Title of a	person signing)		