

706000124433

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

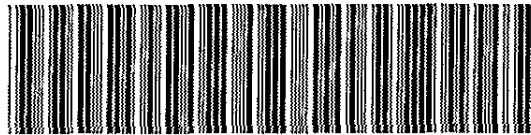
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUNA, INC

DOCUMENT NUMBER: P06000124433

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

Please return all correspondence concerning this matter to the following:

Jose Luis Machado
(Name of Contact Person)

Machado & Herran, P.A.
(Firm/ Company)

8500 S.W. 8th Street, Suite 238
(Address)

Miami, Florida 33144
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Luis Machado at (305) 261-5355
(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

JUNA, INC

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

P06000124433

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(a) Article IV: Jose R. Junco is resigning as a Director of the Corporation and is being replaced by Fernando Naveiro.

(b) Jose R. Junco is resigning as President, Treasurer and Secretary. Rafael J. Junco is resigning as Vice President. Fernando Naveiro is the new President, Vice President, Treasurer and Secretary of the Corporation.

(c) Article II: The address of the corporation has changed to: 100 Lincoln Road, Suite 1227, Miami, Beach, Florida 33139.

(Attach additional pages if necessary)
(continued)

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TALLAHASSEE FLORIDA

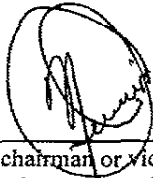
The date of adoption of the amendment(s) was: May 1, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Fernando Naveiro

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35