

PO60000139452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

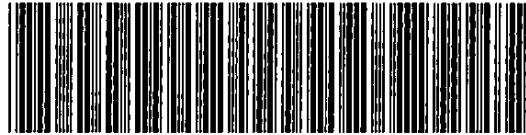
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
10 1.3.07



300082388723

12/11/06--01045--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN -3 PM 4:47

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S&J Permits plus Corporation

DOCUMENT NUMBER: PO6000139452

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

Please return all correspondence concerning this matter to the following:

Josefine Santiago
(Name of Contact Person)

S&J Permits plus Corporation
(Firm/ Company)

9129 NW 120th St
(Address)

Hiialeah G. FL 33018
(City/ State and Zip Code)

For further information concerning this matter, please call:

Josefine Santiago at 786 - 419-3617
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2006

JOSELINE SANTIAGO
S & J PERMITS PLUS CORPORATION
9129 NW 120TH ST.
MIAMI, FL 33018

SUBJECT: S&J PERMITS PLUS CORPORATION
Ref. Number: P06000139452

We have received your document for S&J PERMITS PLUS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 906A00070719

Articles of Amendment
to
Articles of Incorporation
of

S&J Permits Plus Corporation

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

P06000139452

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN - 3 PM 4:47

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)**

VP. Address: 12312 S.W. 20th Terr. 33175

Deleted Sergio Garcia as president
and add Rafael Antonio Santiago as president
and add Sergio Garcia as Vice president

Also Add Toseline Santiago as
Contact person and all Correspondent to be
mail to the following address which is 9129 NW
120th St Hialeah, FL 33018 Principal Address
to Remain the Same 12312 SW 20th terrace Miami
FL 33175

(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)

The date of each amendment(s) adoption: 12/1/06

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

Rafael Antonio Santiago
(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)

Rafael Antonio Santiago
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35