

P07000082151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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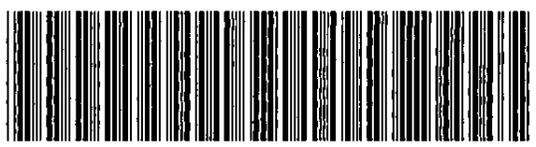
(Business Entity Name)

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03/10/08--01022--010 \*\*43.75

*Amend*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAR 10 PM 12:11

FILED

T. Roberts, MAJ

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: M. J. J. TECH, INC.  
(Name of corporation)

DOCUMENT NUMBER: PO7000082151

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAZARO ALVAREZ  
(Name of Person)

RAMON REYES P.A.  
(Firm/Company)

5035 PALM AVE  
(Address)

HIALESH, FL 33012  
(City/State and Zip code)

For further information concerning this matter, please call:

Ramon Reyes at (305) 822-0669  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

**MAILING ADDRESS:**

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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M. J. J. TECH, INC.

(present name)

FILED  
08 MAR 10 PM 12:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

NEW OFFICERS

PRESIDENT: LAZARO ALVAREZ 3240 21<sup>st</sup> AVE S.W.

NAPLES, FL. 34117

VICE-PRESIDENT: SYLVIA ALVAREZ

3240 21<sup>st</sup> AVE S.W.

NAPLES, FL. 34117

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: 03/01/08

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.

(continued)

Signed this 1<sup>st</sup> day of MARCH, ~~20~~ 2008.

Signature

  
\_\_\_\_\_  
(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)

LAZARO ALVAREZ

Typed or printed name

PRESIDENT

Title