

P07000082151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

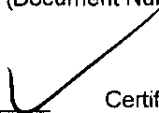
☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies

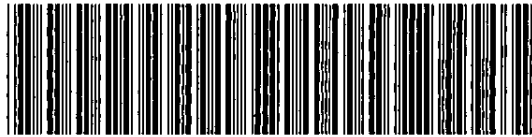


Certificates of Status

Special Instructions to Filing Officer:

Corrected document
by telephone call
on 3/12/08

Office Use Only



000119675690

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

Amend

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

T. Roberts, MAR 10 2008

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)

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

For further information concerning this matter, please call:

Ramon Reyes
(Name of Person)

at (305) 822-0669
(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 21st AVE S.W.

NAPLES, FL. 34117

VICE-PRESIDENT: SYLVIA ALVAREZ 3240 21st 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 1st 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