

PO8000005073

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000276260 3)))



H080002762603ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : CUMEX INT'L. INC.
Account Number : T20010000134
Phone : (305) 969-6605
Fax Number : (305) 969-6606

FILED
2008 DEC 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JS GENERAL SUPPLIES INC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED
2008 DEC 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

TB

12-18-08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JS GENERAL SUPPLIES INC

DOCUMENT NUMBER: P08000005073

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

Please return all correspondence concerning this matter to the following:

YESIET E FUENTES
(Name of Contact Person)

JS GENERAL SUPPLIES INC
(Firm/ Company)

7711 SW 20 ST
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

YESIET E FUENTES at (305) 608-9180
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☒ \$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

C. ~~Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)~~

~~7711 SW 20 ST
MIAMI, FL 33155~~

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:~~

~~JORGE LOPEZ~~

~~New Registered Office Address:~~

~~7711 SW 20 ST~~

~~(Florida street address)~~

~~MIAMI,~~

~~(City)~~

~~Florida 33155
(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~~

FILED
2008 DEC 18 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

JS GENERAL SUPPLIES INC

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

P08000005073

(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:

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:
(Principal office address **MUST BE A STREET ADDRESS**)

7711 SW 20 ST

MIAMI, FL 33155

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

7711 SW 20 ST

MIAMI, FL 33155

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:

JORGE LOPEZ

New Registered Office Address:

7711 SW 20 ST

(Florida street address)

MIAMI,

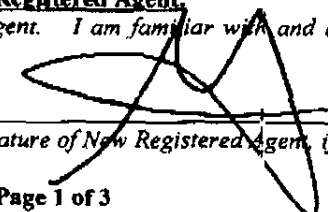
(City)

Florida 33155

(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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P,VP	YESIET E FUENTES	891 NW 45 AVE MIAMI FL 33126	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P,VP	JORGE LOPEZ	7711 SW 20 ST MIAMI FL 33155	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/18/2008

Effective date if applicable: 12/18/2008

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated 12/18/2008

Signature _____

(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)

YESIET E FUENTES

(Typed or printed name of person signing)

P, VP

(Title of person signing)