## 108000035841

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: $\overline{J} + \overline{J} + \overline{J}$	lechanic Shop Corp.
DOCUMENT NUMBER: POR 00003	35841
The enclosed Articles of Amendment and fee are su	bmitted for filing.
Please return all correspondence concerning this ma	tter to the following:
Jasson Ace (Name of Con	rvecto ntact Person)
J+J Hucho	ompany)
712-A Pine	St.
Olando, FL (City/ State a)	32824 nd Zip Code)
For further information concerning this matter, plea	se call:
Tassan Occuredo (Name of Contact Person)	at ( <u>407</u> ) <u>230-3487</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 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

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## **Articles of Amendment Articles of Incorporation**

of Of FLOR
(Name of corporation as currently filed with the Florida Dept. of State)
P08000035841
. (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Change on Article V-Instial Othicers andfor directors. Delete Jaypher Perez
as treasurer and add Carilyn E.
Santiago as Vice-President. The
Amount of shares (Article IV) stay
the same.
(Attach additional pages if necessary)
(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: JUL 22, 2008
Effective date if applicable: July 22, 2008 (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
(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)
Jasson Acevedo
(Typed or printed name of person signing)  Drecident
(Title of person signing)

FILING FEE: \$35