

P080000071311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

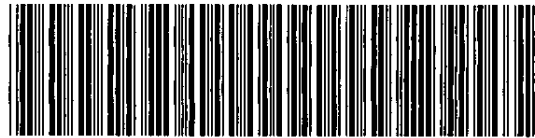
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000136599580

10/14/08--01036--002 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 14 PM 12:17

T. Roberts OCT 21 2008

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: JA & S ACCOUNTANTS, INC.
2323 W 52 ST HIALEAH, FL 33016
SUBJECT: J TORRES DELIVERY, CORP
DATE: 10/010/208
CC:

Please at soon the Amendment of Corporation has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank You


Sonia Garcia

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J TORRES DELIVERY CORP,
DOCUMENT # P08000071311**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 14 PM 12:17

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)

ARTICLE VI BOARD OF DIRECTOR

REMOVE:

RENE M. MAGANA
6766 ORCHID DR
MIAMI LAKES, FL 33014

SECRETARY

FILE AS FOLLOW:

RODOBALDO HERNANDEZ
355 EAST 6TH STREET APT 108
HIALEAH, FL .33010

SECRETARY

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 August 15, 2008

FOURTH: Adoption of Amendment (s) (Check one)

 xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

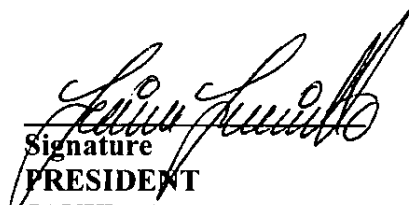
The following statements must be separately provided for
each
Voting group entitled to vote separately on the amendment
(s):

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors

(Voting Group)

 The amendment (s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

 The amendments (s) was/were adopted by the incorporates without shareholders
action and shareholders action was not required.


Signature
PRESIDENT
JAVIER JARAMILLO - TORRES

10 . 03 . 08
Date

J TORRES DELIVERY, CORP.
DOCUMENT P08000071311