

P080000072630

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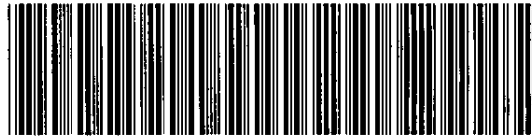
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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -9 AM 9:07

2 Roberts JUN 11 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: L J A S INVESTMENTS CORP.

DOCUMENT NUMBER: P 0 8 0 0 0 0 7 2 6 3 0

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

Please return all correspondence concerning this matter to the following:

L u i s A R E N A L O

Name of Contact Person

Firm/ Company

6 0 0 1 N W 6 7 A V E

Address

T A M A R A C , F L . 3 3 3 2 1

City/ State and Zip Code

J I N V E S T S @ B E L L S O U T H . N E T

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

L u i s A R E N A L O

Name of Contact Person

at (3 0 5) 4 5 8 - 4 2 4 6

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN -9 AM 9:07

LJAS INVESTMENTS CORP.

(Name of the Corporation as current file with the Florida Dept. of State)

P08000072630

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Status , this Florida profit corporation adopts the following articles of amendment to its articles of the incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VIII

The number of shares of stock each agrees to take has been changed as follow:

Jaime R. Arevalo - 50 shares

Luis E. Arevalo – 50 shares

ARTICLE IX

The Title of the officers has been changed as follow;

Jaime R. Arevalo – 9403 NW 70 ST., Tamarac, Fl, 33321 President

Luis E. Arevalo – 6001 NW 67Ave, Tamarac, Fl, 33321 - Vice –President/ Treasurer

SECOND: If and 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: _____ May 01, 2009 _____

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 and shareholder action was not required.

Signed this 5 day of MAY, 2009

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or the other office if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAIME R. AREVALO

Typed or printed name

PRESIDENT

Title