

11/13/2019 15:12

305/261-448

LAZARUS CORPORATE

PAID 11/13

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
J'S ALL NIGHT STORE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amend

NOV 14 2019

1 ALBRITTON

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

J.S ALL NIGHT STORE, INC.

(present name)

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

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

ARTICLE IX SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:

DELETE:

EMMERY R. MONTAN

President and Director

ADD:

YOELIS DEL CARMEN HERNANDEZ

President and Director

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 follow.

THIRD: The date of each amendment's adoption is : **October 28 2019**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

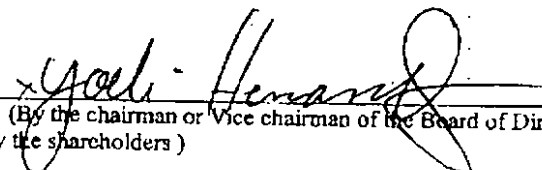
-1- The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group "

___ The amendment 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.

Signed this 28th day of October, 2019

Signature: 

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

OR

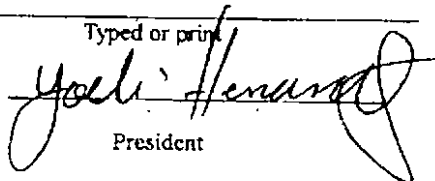
(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

YOELIS DEL C. HERNANDEZ

Typed or print



President