

P100000040883

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

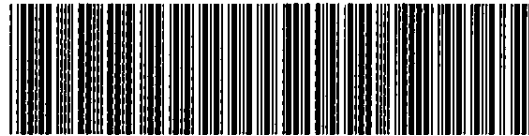
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Marilyn Viagero
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Adoption Date
12/15/2010/EFF. Date
Jan 1, 2011

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FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 DEC 20 PM 12:45

12/20/10--01036--012 **43.75

EFFECTIVE DATE

Jan 1, 2011

Amend/CC
@ 12/22/10

Cover Letter

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

JR American Import & Export Inc.
(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$ 43.75. Please return all correspondence concerning this matter to the following:

Accounting Professionals Group, Inc.
6143 S. Orange Blossom Trail
Orlando, Florida 32809
(407) 856-1906

EFFECTIVE DATE

Jan 1, 2011

Articles of Amendment
To
Articles of Incorporation
Of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 20 PM 12:45

JR American Import & Export Inc.

The undersigned, Director of JR American Import & Export Inc., a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

Subject to be Amended

Acknowledgement of resignation of Caryoli Ortiz-Gallardo, as the Director of JR American Import & Export Inc.

Acknowledgement of new Business, Mailing & Registered Agent Address:
13574 Village Park Drive Ste 165
Orlando, Florida 32837

Article I – Name of Corporation

The name of the corporation is: JR American Import & Export Inc.

Article VII- Board of Directors

- A. The number of directors of the Corporation shall be Three (3).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Jose N Perez

13574 Village Park Drive Ste 165
Orlando, Florida 32837

Vanessa J Perez

13574 Village Park Drive Ste 165
Orlando, Florida 32837

Jose R. Perez

13574 Village Park Drive Ste 165
Orlando, Florida 32837

Article XI – Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be January 1, 2011.

← DEC 15, 2010

EFFECTIVE
DATE ✓

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

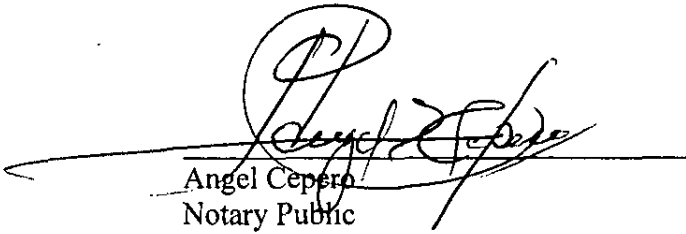
IN WITNESS WHEREOF, the undersigned President, of the Corporation, have hereunto set his hand this 15th day of December 2010.



Jose N. Perez

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 15th day of December 2010, by Jose N. Perez, President of JR American Import & Export, Inc., a Florida Corporation on behalf of the corporation, who has produced his Passport as identification and who did not take an oath.



Angel Cepero
Notary Public

