Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012

: (305)826-5886 Fax Number : (305)722-0535

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A & J USA INC

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Corporate Filing Menu

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C. GOLDEN

SEP 1 3 2017

FILED

Articles of Amendment Articles of Incorporation of

2017 SEP -7 AM 9: 05

		A & J USA, INC	2	FALLALIASSEE, FLORIE
	(Name of	Corporation as currently fo	led with the Florida Dept.	of State)
		P11000066359		
		(Document Number of C	orporation (if known)	 ;
Pursuant to the p	rovisions of section 607.10 corporation:	006, Florida Statutes, this Flo	orida Profit Corporation ad	opts the following amendment(s) to
A. If amending	name, enter the new num	ne of the corporation:		
				The new
"Corp.," "Inc., word "chartered	I' or Co. " or the designa	ion," or the abbreviation "P.	, Aprojessioner convers	orated" or the abbreviation name must contain the
(Principal offic	address <u>MUST BE A ST</u>	REET ADDRESS)		•
,- ,		•		
C. Enter new	mailing address, if apple dress <u>MAY BE A POST</u> (cable: OFFICE BOX)		
				·
D. <u>If amendin</u>	p the registered agent ap	d/or registered office addre	ss in Florida, enter the na	me of the
new registe	red agent and/or the nev	v registered office andress:	•	•
<u>Name</u>	of New Registered Agent	TORREZ ALMA IISSELA		
		2751 WEST 20 ST		
		(Florida sme	es address)	
	. 10/5 (44	HIALEAH		_, Florida
<u>Nav 2</u>	egistered Office Address:	• (City)	(Zip Code)
	, ,			
:				
New Register I hereby accep	d Agent's Signature, if c the appointment as regist	hanging Registered Acont: tered agent. I am familiar w	rith and accept the obligation	ns of the position.
	Alm	2017		
		Signature of New R	egis:ered Agent, if changing	

If amending the Officers and/or Directors, eater the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT Jol	hn Doe	
X Remove	<u> </u>	ike Jones	
_X Add	<u> Sy</u> <u>\$a</u>	ully Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	PDT	HERNANDEZ ANA	2344 NW 31 ST
Add			MIAMI, FL 33142
X Remove			
2) Change	PDT.	TORREZ ALMA JISSELA	2751 WEST 20 ST
X Add			HIALEAH, FL 33016
Remove		· · · · · · · · · · · · · · · · · · ·	
3)Change			·
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
O Change			
Add			
Remove			

.	onal sheets, if necessary). (Be specific)
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1	
<u>,</u>	
lf an amen	Iment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself:
lf an amen	
lf an amen	Iment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself:
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lf an amen	Iment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: applicable, indicate NA)
If an amen	Iment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself:
lf an amen	Iment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: applicable, indicate NA)
lf an amen	Iment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: applicable, indicate NA)
lf an amen	Imept provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not confained in the amendment itself: applicable, indicate NA)
If an amen	Iment provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not contained in the amendment itself: applicable, indicate NA)
If an amen	Imept provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not confained in the amendment itself: applicable, indicate NA)
If an amen	Imept provides for an exchange, reclassification, or cancellation of issued shares, for implementing the amendment if not confained in the amendment itself: applicable, indicate NA)

The data of each	amendment(s) adoption:, if other than in
late this docume	nt was signed.
Effective date <u>i</u> f	applicable: (no more than 90 days after amendment file date)
Note: If the dated	e inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the cive date on the Department of State's records.
Adoption of An	pendment(s) (CHECK ONE)
The amendm by the share	ent(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) nolders was/were sufficient for approval.
The amenda must be sep:	eat(s) was/were approved by the shareholders through voting groups. The following statement rately provided for each voting group entitled to vote separately on the amendment(s):
"The p	umber of votes cast for the amendment(s) was/were sufficient for approval
ъу	(voting group)
The amenda action was n	nent(s) was/were adopted by the board of directors without shareholder action and shareholder of required.
The amends	neut(s) was/were adopted by the incorporators without shareholder action and shareholder of required.
	Dated
	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, trustes, or other court appointed fiduciary by that fiduciary)
	HERNANDEZ ANA
	(Typed or printed name of person signing)
• • •	PDT
1.55	(Title of person signing)