

P120000007345

Florida Department of State
Division of Corporations
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H150001316083ABCZ

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To: Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JJ CATERING FOOD AND SERVICES CORP

Certificate of Status	0
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Page Count	04
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JUN 04 2015

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June 3, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JJ CATERING FOOD AND SERVICES CORP
1017 S.W. 11TH ST
MIAMI, FL 33129

SUBJECT: JJ CATERING FOOD AND SERVICES CORP
REF: P12000007345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorrect form was submitted. Please complete form pursuant to a Florida Profit Corporation. Note also Section D must be completed by new Registered Agent.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6638.

Cheryl R McNair
Regulatory Specialist II

FAX Aud. #: H15000131608
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RECEIVED

15 JUN -3 PM 3:07

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA15 JUN -3 AM 6:57
RECEIVED
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

JJ CATERING FOOD AND SERVICES CORP

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000007345

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Naibet Gonzalez

12530 SW 259TH ST

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida

33032

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter 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 PT 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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	V-P	NARDID A OCHOA DE ZAMBRAI	12530 SW 259 ST HOMESTEAD FL 33032
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	V-P	NAIBET GONZALEZ	12530 SW 259 ST HOMESTEAD FL 33032
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	SECRET	NARDID A OCHOA DE ZAMBRAI	12530 SW 259 ST HOMESTAD FL 33032
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

ARTICLE V OFFICER AND DIRECTORS

ADD NAIBET GONZALEZ AS A VICE - PRESIDENT

ARTICLE V OFFICER AND DIRECTORS

REMOVE NARDID OCHOA DE ZAMBRANO AS A VICE- PRESIDENT

ADD NARDID OCHOA DE ZAMBRANO AS SECRETARY

ARTICLES OF INCORPORATION

ADD NAIBET GONZALEZ AS A REGISTER AGENT

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06/01/2015 if other than date this document was signed.

Effective date (Applicable): _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated _____

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been elected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hector Zamora

(Typed or printed name of person signing)

President

(Title of person signing)