

From:

Division of Corporations

11/07/2012 2:19

#434 P.001/003

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P120000019049

Florida Department of State
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((H12000266011 3)))



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NOV - 7 2012

T. BROWN

From:

11/07/2012 12:19

#434 P.003/003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JJ Scrap Metal, Corp.
P12000019049

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(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

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

Deletc: Ubaldo Blanco as Vice President and Treasurer of JJ Scrap Metal, Corp. at 639 NW 7th Ave, Ft. Lauderdale, FL 33311.

Add: Juan Martinez as Treasurer of JJ Scrap Metal, Corp. at 639 NW 7th Ave, Ft. Lauderdale, FL 33311 and confirm him as President, Secretary and Director.

SECOND: N/A

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THIRD: The date of each amendment's adoption: November 05, 2012
FOURTH: Adoption of Amendment(s) (check one)

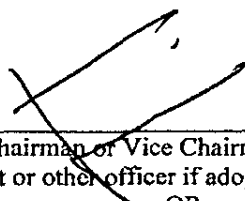
- ☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 Shareholders 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 05 day of November 2012

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)

Juan Martinez
Typed or Printed Name

President
Title

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