

06/28/2001 04:29

#5747 5.001/904

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Florida Department of State
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(((H13000182948 3)))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN J & J CUSTOM ASSOCIATES, INC

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8/19/13

06/28/2031 04:29
Aug. 13. 2013 1:12PM

#5747 P.002/004
No. 1255 P. 5/8

H13000182948

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & J CUSTOM ASSOCIATES, INC**

FILED
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(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607, 1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES I - PRINCIPAL OFFICE

NOW: 4028 NW 32 ND AVENUE
MIAMI, FL 33142

REGISTERED AGENT NAME & ADDRESS

DELETE: JESSICA PEREZ
4028 NW 32 ND AVENUE
MIAMI, FL 33142

ADD: SANTANA SUTHERLAND
4028 NW 32 ND AVENUE
MIAMI, FL 33142

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ARTICLES V - DIRECTORES

DELETE: JESSICA PEREZ PRESIDENT
4028 NW 32 ND AVENUE
MIAMI, FL 33142

ADD: SANTANA SUTHERLAND PRESIDENT
4028 NW 32 ND AVENUE
MIAMI, FL 33142

RAUL SUTHERLAND VIC-PRESIDENT
4028 NW 32 ND AVENUE
MIAMI, FL 33142

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 FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 08/13/13

FOURTH: ADOPTION FO AMENDMENT(S) (CHECK ONE)

☒ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE
NUMBER 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 SEPRATELY 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 SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

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08/28/2031 04:29
Aug. 13. 2013 1:12PM

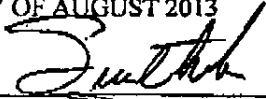
#5747 P. 004/004
No. 7255 P. 7/8

H13000182948

- * THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON THIS 13 DAY OF AUGUST 2013

SIGNATURE


(By the Chairman or Vice Chairman of the Board
Of Directors, President or other officer if adopted
By the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANTANA SUTHERLAND

Typed or printed name

PRESIDENT

Title

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