P14D00022270

(Re	equestor's Name)	
(Ad	dress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bı	isiness Entity Nan	ne)
(Do	ocument Number)	· · · · · · · · · · · · · · · · · · ·
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer.	
		į

Office Use Only



700267127487

12/05/14--01003--021 **35.00

TA DEC-5 PH 4: TH

ANUMA MD/14

COVER LETTER

TO: Amendment Section

Division of Corpo			
NAME OF CORPOR	ALL JAN	CORP	
DOCUMENT NUMB	ER: P14000022	270	
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	atter to the following:	
	LEONARDO B	SUSTOS	
_		Name of Contact Perso	n
	ALL JAN COR		
	2000 NE 404 6	Firm/ Company	440
<u>.</u>	3300 NE 191 S		418
	A. / C. A. T. I. C. A	Address	
<i>,</i>	AVENTURA, F		
		City/ State and Zip Cod	e
ADI	RIENNECRIS(@HOTMAIL.C	MO
	E-mail address: (to be u	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
LEONARDO	BUSTOS	_{at (} 786	6091390 de & Daytime Telephone Number
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Maili</u>	ng Address	Street	Address
	dment Section		Iment Section
Division of Corporations		Division of Corporations	

P.O. Box 6327 Tallahassee, FL 32314 Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



ALL JAN CORP. (Name of Corporation as currently filed with the Florida Dept. of State) P14000022270 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 3300 NE 191 STREET B. Enter new principal office address, if applicable: **APT 418** (Principal office address MUST BE A STREET ADDRESS) **AVENTURA FL 33180** 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 (Florida street address) New Registered Office Address: , Florida (City) (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 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P	CHRISTIAN FAUT	3300 NE 191 NSTREET
Add			apt 418
Remove			AVENTURA FL. 33180
2) Change	 ,		
Add			
Remove			
3) Change			
Add	· ·		
Remove			
4) Change			
Add			
Remove			
5) Change			
Add	-		
Remove			
6) Change			
Add			
Remove			

ttach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)	
· · · · · · · · · · · · · · · · · · ·		
		· · · · · · · · · · · · · · · · · · ·
an amendment provides for an excha	ange, reclassification, or cancellation of iss	ued shares,
ravigiana tar immiamantina tha aman		iseli:
(if not applicable, indicate N/A)	comede it the superiories	
(if not applicable, indicate N/A)	CHCHCH POS CONTAINCO III THE APPENDINCHE	
(if not applicable, indicate N/A)	CHCHCII POL CONTAINCO III III AINCEOINCII	
(if not applicable, indicate N/A)	CHCHCII POL CONTAINCO III III AINCEOINCH	
(if not applicable, indicate N/A)	CHCHCII POL CONTAINCO IN THE APPENDINGHE	
(if not applicable, indicate N/A)	CHE HE A POLE CONTAINED IN THE APPLEADING HE	
(if not applicable, indicate N/A)	CHCHCH POL COMMING IN THE APPLEAGUAGE	
rovisions for implementing the amen (if not applicable, indicate N/A)	CHERCAL POL COMMING IN THE AMERICAN	
(if not applicable, indicate N/A)	CHE HOLE COMMING IN THE SIMERONICH	

The date of each amendment(s) adoption: 11/01/2014		, if other than the
date this document was signed.	-	
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.	
	proved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated 11/12/20	014	
(By a c	lirector, president or other officer - if directors or officers have not been	
	ed, by an incorporator — if in the hands of a receiver, trustee, or other court ited fiduciary by that fiduciary)	
	GLADYS A CRISTANCHO	
	(Typed or printed name of person signing)	
	VP T	
	(Title of person signing)	

v (

• • :