

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JOJJI IMPORT/EXPORT, INC.

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AUG 09 2018

S. YOUNG

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Corporate Filing Menu

Help

Joiji Import /Export, Inc.

(Document Number of Corporation (if know))

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

Add Henry Laurido, Jr as Vice-President of Jojji Import /Export, Inc.
640 NW 12th Ave Miami, FL 33136

THIRD: The date of each amendment's adoption: August 07 2018.

☒ 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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 AUG -8 AM 9:06

FILED

- ☐ 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 07 day of August 2018.

Signature: _____

CCanasi
(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)

Carlos Canasi

Typed or printed name

President, Chairman of the Board
Title