PLOOPS SUZ Division of Corporations

Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512900707 Phone : (305)803-2736 Fax Number : (305)646-1527

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

OCT 12 2017 LALBRITTON

COR AMND/RESTATE/CORRECT OR O/D RESIGN ______ JC SPECIALTIES, CO.

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment Articles of Incorporation of

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

Articles of A	mendment
· to	
	incorporation
	of Salara Salara
	LTIES, CO.
	oncorporation of Library (Co. natly filed with the Florida Dept. of State) 085862
	of Corporation (if known)
s Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s) to
. If amending name, enter the new name of the corporation:	
учения сограници:	
ame must be distinguishable and contain the word "corporate Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc." or	tion" "company" on "in the new
Carp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or or designation "Corp.," "Inc," or or designation "Corp.," "Inc," or or designation, or the abbreviation	"Co". A professional corporation name must contain the
	1165 W. 49 STREET
. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	
	209
	HIALEAH, FL. 33012
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	1165 W. 49 STREET
	209
	HIALEAH, FL. 33012
If amending the	
If amending the registered agent and/or registered office adenew registered agent and/or the new registered office address	dress in Florida, enter the name of the
Name of New Registered Agent	<u></u>
- State of Action	
(Florido s	treet address)
New Registered Office Address:	in the data rasy
	(City) Florida
	(Zip Code)
ew Registered Agonata C	
ew Registered Agent's Signature, if changing Registered Agent percept the appointment as registered agent. I am familiar	1:
g I wil juntuu	with and accept the obligations of the position.
Signature of New F	Registered Agent, if changing

Page 1 of 4

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.

Example: 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>	<u>Name</u>	<u>Addres</u> s
1) Change	PD	JOSE R. HERNANDEZ	9674 N.W. 10 AVE.
Add			LOT E523
X Remove			MIAMI, FL. 33150
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	-		
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change			
Add			
Remove			
		D	, '

Page 2 of 4

TRH

	icles, enter change(s) here: (Be specific)
_	
an amendment provides for an exc	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
<u>provisions for implementing the amo</u>	enoment it not contained in the amendment itself:
oroyisions for implementing the ame (if not applicable, indicate N/A)	
21 of 1910tts tot juig lettienting the ame	
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1:

09/25/2017 if other	than the
the date of each amendment(s) adoption:	
Effective date if applicable:	
Effective date if 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 list document's effective date on the Department of State's records.	sted as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 shareholder 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.	
DatedSignature	
(By a director, president or other officer – if directors or officers have not been selected by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
JOSE R. HERNADEZ	
(Typed or printed name of person signing)	
PRESIDENT AND DIRECTOR	
(Title of person signing)	-

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