

2021-03-01 09:55
3/1/2021

Info Central

9546072559

850-617-6381 P 1/3

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000082468 3)))



H210000824683ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TAX SECRETS INC

Account Number : I20110000071

Phone : (561)674-3390

Fax Number : (954)607-2559

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

Email Address: _____

FLORIDA
DEPARTMENT OF
STATE
CORPORATIONS
SECTION

2021 MAR -1 PM 2:19

ED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JC COLORS,INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SUCCESS

MAR 02 2021

Electronic Filing Menu

Corporate Filing Menu

Help

H 21000082468 3

Articles of Amendment to Articles of Incorporation of

JC COLORS, INC.

Document Number: P18000070656

FEIN: 35-2637172

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VII – OFFICER(S) AND DIRECTOR(S)

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

JUAN CARLOS MORAN MUNOZ
4402 NW 5TH AVE
DEERFIELD BEACH, FL 33064

Title: **VICE-PRESIDENT**

KELLY JULIANA SILVA
4402 NW 5TH AVE
DEERFIELD BEACH, FL 33064

Resigning Officer :

LUCIO LEONARDO SUMBA VASQUEZ
2411 NE 11TH AVE
POMPANO BEACH, FL 33064

H 21000082468 3

The date of each amendment(s) adoption: 03/01/2021
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated: 03/01/2021

Signature: Juan Carlos Moran Munoz
JUAN CARLOS MORAN MUNOZ - President

2021 MAR -1 PM 2:19
CLERK OF STATE
TALLAHASSEE, FL
FILED