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(((H21000244874 3)))



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Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019

Phone : (305)552-5973

Fax Number

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| Email | Address: | | |
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COR AMND/RESTATE/CORRECT OR O/D RESIGN J&A FAMILY INVESTMENTS INC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$35.00 |

Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as currently filed with the Florida | Dept. of State) | |
|---|--|----------|
| P21000055178 | · · · · · · · · · · · · · · · · · · · | |
| (Document Number of Corporation (if known) | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation: | on adopt; the following amendme | :nt(s) 1 |
| A. If amending name, enter the new name of the corporation: | | |
| | The new | |
| name must be distinguishable and contain the word "corporation," "company," or "incorporation," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation "chartered," "professional association," or the abbreviation "PA." | ted" or the abbreviation "Corn." | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | | |
| | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | · · · · · · · · · · · · · · · · · · · | |
| | | : . |
| D. If pmending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address: | name of the | |
| Name of New Registered Agent | —————————————————————————————————————— | |
| (Florida street address) | | |
| New Registered Office Address: | m14. | |
| (City) | , Florida (Zip Code) | |
| New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligat | ions of the position. | |
| Signature of New Registered Agent, if changin | <u> </u> | |
| | U | |
| Theck if applicable The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S. | | |

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> <u>Joh</u> | n Doe | |
|-------------------------------|-----------------------|----------------|-------------------|
| X Remove | V Mil | ce Jones | |
| <u>X</u> Add | <u>ŞV</u> <u>Sall</u> | y-Smith | |
| Type of Action (Check One) | Title | Name | <u>Address</u> |
| 1) Change | AMBR | JORGE F MEDINA | 240 W 68th ST |
| Add | | · · | APT 201 |
| Remove | | | HIALEAH, FL 33014 |
| 2) Change | AMBR | ADRIAN MEDINA | 240 W 68th ST |
| Add | | | APT 201 |
| Remove Change | | | HIALEAH, FL 33014 |
| Add | | • | |
| Remove | | | |
| 4) Change | TS | JORGE F MEDINA | 240 W 68th ST |
| _X_ Add | | | APT 201 |
| Remove | | • | HIALEAH, FL 33014 |
| 5) Change | | ADRIAN MEDINA | 240 W 68ths\$T |
| ⊀ . Add | | | APT 201 |
| Remove | | | HIALEAH, FL 33014 |
| 6) Change | | | |
| Add | | | |
| Remove | | | • |

| | iding additional Art sheets, if necessary). | (Be specific) | | | ٠ |
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| an amendment pr | ovides for an exchar ementing the amend | nge, reclassification Iment if not contain | or cancellation o | f issued shares, eent itself: | • |
| rovisions for implo (if not applicable | | · | | | |
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| te this document was signed. | adoption:, if other t |
|---|--|
| fective date <u>if applicable</u> : | · |
| | (no more than 90 days after umendment file date) |
| te: If the date inserted in this b cument's effective date on the De | block does not market as as |
| option of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were adoption was not required. | pted by the incorporators, or board of directors without shareholder action and shareholder |
| The amendment(s) was/were adop by the shareholders was/were suf | pted by the shareholders. The number of votes cast for the amendment(s) |
| , | roved by the shareholders through voting groups. The following s'atement each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast fo | or the amendment(s) was/were sufficient for approval |
| by | |
| | (voting group) |
| Dated 6- | 72-21 |
| Signature | Schung |
| | ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary) |
| -ppointed | |
| | Adman Meelina |
| | (Typed or printed name of person signing) Prescilent |