

JOSEPH Y. LEUNG, P.A.
CERTIFIED PUBLIC ACCOUNTANT

18999 Biscayne Boulevard, Suite 205 • North Miami Beach, Florida 33180 • (305) 933-9515 • Fax: (305) 933-1340

September 16, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002993596--6
-09/22/99--01051--008
*****35.00 *****35.00

Re: J & D AVENTURA FOOD, INC.
Doc# P96000037526

To Whom It May Concern:

Enclosed please find the Articles of Amendment executed by my client, and a check for \$35.00 which covers the filing fee.

The reason for the amendment is because the president and director, Mr. Wai Shing Ng, resigned and surrendered his ownership shares to Jenny M. Ng. He is no longer associated with the corporation and its operations.

Thank you for your cooperation.

Sincerely,



Joseph Y. Leung

FILED
99 OCT -8 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD OCT 11 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 28, 1999

JOSEPH Y. LEUNG, P.A.
18999 BISCAYNE BLVD., STE. 205
NORTH MIAMI BEACH, FL 33180

SUBJECT: J & D AVENTURA FOOD, INC.
Ref. Number: P96000037526

We have received your document for J & D AVENTURA FOOD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 899A00047261

RECEIVED
99 OCT -8 AM 9:50
DIVISION OF CORPORATIONS

FILED
99 OCT -8 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

ADDITION: NG, JENNY M. DIRECTOR/PRESIDENT (SAME ADDRESS)

NEW ADDRESS: 18999 BISCAYNE BLVD, SUITE 205
AVENTURA, FL 33180

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 15, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

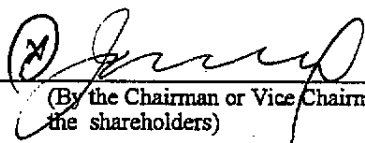
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ 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.

Signed this 16TH day of SEPTEMBER, 1999

Signature



(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)

JENNY M. NG

Typed or printed name

PRESIDENT/SECRETARY/DIRECTOR

Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 OCT -8 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **J & D AVENTURA FOOD, INC.**
2. The name and address of the registered agent and office is:

Jenny M., Ng

18999 Biscayne Blvd, Suite 205
Aventura, Florida 33180

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: 10/5/99