

P96000051690

Donath & Co, INC.  
1609 Afton Road  
Miami Beach, FL 33139

City/State/Zip

Phone #

Office Use Only

FILED  
98 OCT 14 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-09/25/98--01061--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend

VS OCT 15 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 2, 1998

JONAH & CO., INC.  
1609 ALTON ROAD  
MIAMI BEACH, FL 33139

SUBJECT: JONAH & CO., INC.  
Ref. Number: P96000051690

We have received your document for JONAH & CO., 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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.

The document must also contain the address of the registered agent which must be at a Florida street address.

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: 998A00049258

*Rec'd 10/14  
Div. of Corp.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 OCT 14 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JONAH & CO., INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** *Amendment(s) being amended:*

ARTICLE V.

The new Registered Agent at such address shall be MAGGIE GARCIA.

5651 SW 88th Avenue  
Miami, Florida 33173

ARTICLE VI.

The names and addresses of the members of the Board of Directors of the corporation, who shall hold office until their successors are elected and qualified, or until their earlier removal from office, resignation or death, are:

President:

MAGGIE GARCIA  
5651 SW 88th Avenue  
Miami, Florida 33173

Secretary:

MAGGIE GARCIA  
5651 SW 88th Avenue  
Miami, Florida 33173

**SECOND:**

The date of each amendment's adoption: September 1, 1998

**THIRD:** Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of SEPTEMBER, 19 98.

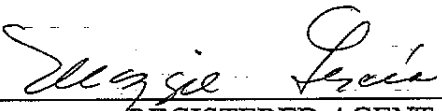
Signature Maggie Garcia - INCORPORATOR.

MAGGIE GARCIA  
Typed name

PRESIDENT / REGISTERED AGENT  
Title  
INCORPORATOR

**DESIGNATION AND ACCEPTANCE**  
**OF**  
**REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By:   
REGISTERED AGENT