

**Florida Department of State**  
**Division of Corporations**  
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**Katherine Harris, Secretary of State**

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**To:**

Division of Corporations  
 Fax Number : (850) 922-4000

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
 Account Number : 071001002335  
 Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**J & B MOTORS INC**

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

March 30, 2000

J & B MOTORS INC  
7891 WEST FLAGLER STREET  
SUITE 13  
MIAMI, FL 33144

SUBJECT: J & B MOTORS INC  
REF: P97000001303

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000013953  
Letter Number: 000A00017420

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J & B MOTORS INC Doc. # 297000001303

(present name)

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

Article 1; The name of the corporation shall be change from  
J & B MOTORS INC to L & B MOTORS INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

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**THIRD:** The date of each amendment's adoption: March 21, 2000

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

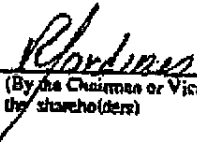
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled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

"The number of votes cast for the amendment(s) was/were sufficient for approval by all one 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 21 day of March, 2000

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)

ROBERTO A. JARDINES

Typed or printed name

President

Title

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