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JAN 30-1997 18:17 EMPIRE CORPORATE KIT P.01/03

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((H97000001848 5))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: J.C. PEACE, INC.  
AUDIT NUMBER.....H97000001848  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0 PAGES..... 3  
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TALLAHASSEE, FLORIDA

*Corporation 86 ✓  
Linda*

FILED  
97 JAN 31 PM 5:12  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**H97000001848**

**J.C. PEACE, INC.**  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII IS HEREBY AMENDED TO READ AS FOLLOWS:**

**PRESIDENT**

**JIMMY BASTOS 1250 WEST AVENUE #4B MIAMI BEACH, FL 33139**

**TREASURER**

**PAULO VILLAR 1500 BAY ROAD #938 MIAMI BEACH, FL 33139**

**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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**RAY STORMONT  
EMPIRE CORPORATE KIT COMPANY  
1492 West Flagler Street #200  
Miami, Florida 33135-2209  
(305) 541-3694**

**H97000001848**

H97000001848

THIRD: The date of each amendment's adoption: January 30, 1997.

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 30th day of January, 19 97.

Signature

Ray Stormont  
(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)

RAY STORMONT

Typed or printed name

FOR EMPIRE CORPORATE KIT OF AMERICA, INC.

INCORPORATOR

Title

H97000001848