

P97000010256

TRANSMITTAL LETTER

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

900002363879--5
-12/05/97--01013--004
*****35.00 *****35.00

SUBJECT:

JKL Intl Enterprise, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

\$35.00

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar & Assoc., Inc.

Name (Printed or typed)

14730 NE 10 Ave.

Address

N. Miami, FL 33161

City, State & Zip

305-949-4738

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 AM 9:38

N.C.
12-11-97
CC

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JKL INTERNATIONAL IMPORT & EXPORT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -5 AM 9:38

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:

ARTICLE I

The name of this corporation shall be:

JKL INTERNATIONAL ENTERPRISE, INC.

The date of each amendment's adoption is December 2nd., 1997.

Adoption of Amendment(s):

- ☐ 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 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 day 27 of Dec., 1997.

Signature [Signature]

Name: Silvio Laurenceo

Title: President