

P97000017983

J. J. Silvera
6439 SW 38 ST
Miami, FL 33155

Office Use Only

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

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

100002363381--0
-12/04/97-01104-002
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

12-10-97

cc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & M BLOCK SERVICE CORP.
(present name)

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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)*

The following articles are being deleted from the original articles of incorporation:

- ARTICLE VI** - Principal Place of Business
6439 S.W. 38 Street, Miami, Florida 33155
- ARTICLE VIII** - Initial Directors
Juan José Silvera, President
6439 S.W. 38 St. Miami, Florida 33155
- ARTICLE IX** - Subscribers
Juan Jose Silvera
6439 S.W. 38 St. Miami, Florida 33155
150 @ \$2.00 = \$300
- ARTICLE X** - Registered Agent
Juan Jose Silvera
6439 S.W. 38 St. Miami, Florida 33155

THE ABOVE ARTICLE ARE BEING TRANSFERED OVER TO:

MANUEL SALVADOR MARENCÓ, RESIDING AT: 652 N.W. 1 Street, Miami, Florida 33128, he will be the only Shareholder and Director in the above business.

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:

I AM TRANSFERRING THE ABOVE NAMED CORPORATION TO:

Manuel Salvador Marengo
652 N.W.1 Street
Miami, Florida 33128

THIRD: The date of each amendment's adoption: _____.

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 1 day of December, 1997.

Signature X

Juan J. Silvera
(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)

JUAN JOSE SILVERA

Typed or printed name

President / Incorporator

Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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 & M Block Service Corp.

2. The name and address of the registered agent and office is:

Manuel Salvador Marengo
652 N.W. 1 Street
Miami, Florida 33128

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: *Manuel Marengo*

Date: Sept 24 1997

