

P97000022619

5/21/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000008424 8))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

PAX #: (305)358-7832

NAME: V.J.M.. INC.

AUDIT NUMBER.....H97000008424

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7El

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SH 5/22
Amend.
FILED
97 MAY 22 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1997

V.J.M., INC.
15320 S.W. 85TH AVENUE
MIAMI, FL 33157

SUBJECT: V.J.M., INC.
REF: P97000022619

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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"); and the registered agent's signature.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: E97000008424
Letter Number: 197A00027828

RECEIVED
97 MAY 22 PM 1:24
DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

5/21/97

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** ENTER 'M' FOR MENU. **

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97 MAY 21 PM 4:40
SIGNATURE

H97-8424

3056499060 RESIDENT MORTG SOURC

565 P02/05 MAY 21 '97 12:51

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

V.J.M., INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 22 PM 1:49

FILED

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)
ARTICLE IV: THE ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND THE NAME AND ADDRESS OF IT'S REGISTERED AGENT SHALL BE AS FOLLOWS:

SECUNDINO M. ESTEVEZ
15520 S.W. 85TH AVE
MIAMI, FL 33157

I am familiar with and hereby

accept the duties and responsibilities as registered agent:

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:

THIRD: The date of each amendment's adoption: MAY 21, 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.

H97-8424

PREPARED BY:
LOS INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

(continued)

H97-8424

3056499060 RESIDENT MORTG SOURCE

565 P03/05 MAY 21 '97 12:51

Signed this 21st day of MAY, 1997.

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)

Secundino M. Estevez

Typed or printed name

President

Title

ARTICLE V: THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL BE COMPOSED OF ONE PERSON. THE NAME AND ADDRESS OF THIS CORPORATION'S DIRECTORS ARE AS FOLLOWS:

SECUNDINO M. ESTEVEZ
15520 S.W. 85TH AVE
MIAMI, FL 33157

H97-8424