

P97000035692

John W. Kearns, PA

Requestor's Name

431 Girona Ave

Address

Coral Gables, Fla. 33146

City/State/Zip

Phone #

900002270989--4

-08/07/97--01050--008

*****70.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 AUG -7 AM 10:04

TLL AUG 1 5 1997

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

JAZBRO, INC.

(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)

Amendment to Article VII

1. MALEK BROURI, President/Director
231 N.E. 104 Street
Miami Shores, Florida 33138-2015
2. JoANNE ZAROWNY, Vice President/Director/Secretary/Treasurer
231 N.E. 104 Street
Miami Shores, Florida 33138-2015

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:

97 AUG - 7 11:10:03

THIRD: The date of each amendment's adoption: May 20, 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 29 day of July, 19 97

Signature X Jo Anne Zarowsky, Vice Chm, Director
(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)

X Jo Anne Zarowsky, Director
Typed or printed name

X Director
Title

p97000035692

JOHN W. KEARNS, P.A.

ATTORNEY

431 GERONA AVENUE

CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 662-6696

FAX (305) 666-4699

August 1, 1997

Department of State
State of Florida
Division of Corporations
Amendment Division
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of
Incorporation and Statement of Change
of Registered Office and Agent

000002260510--9

-08/07/97--01050--008

*****70.00 *****35.00


Dear Sir/Madam:

Enclosed are the following:

1. Original Statement of Change of Registered Office and Registered Agent of Jazbro, Inc.
2. Original Articles of Amendment to Articles of Incorporation of Jazbro, Inc.
3. Our check in the amount of \$70 for filing fees.
4. Our self-addressed stamped envelope for return copies.

If you have any questions please contact the undersigned.

Sincerely,


Autumn Sanabria, Secretary to
John W. Kearns

JWK/as

Enclosures

cc: Ms. JoAnne Zarowny
231 N.E. 104 Street
Miami Shores, Florida 33138-2015

PA change
AUG -7 AM 10:03
TUE AUG 15 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: JAZBRO, INC.

1b. The mailing address of the corporation is: 231 N.E. 104 Street
Miami Shores, Florida 33138-2015

1c. Date of incorporation: 4/18/97 Document number: P97000035692

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

Christopher P. Kelley, Esquire
11098 Biscayne Boulevard, Suite 205
Miami, Florida 33161

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

John W. Kearns, Esquire
431 Gerona Avenue
Coral Gables, Florida 33146

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Jo Anne Zarowny
(Signature of an officer, chairman or
vice chairman of the board)

7.29.97
(Date)

JO ANNE ZAROWNY, DIRECTOR
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: John W. Kearns

(Signature of Registered Agent) John W. Kearns

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILING FEE: \$35.00

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Jo Anne Zarowny

(Signature of an officer, chairman or
vice chairman of the board)

7.29.97
(Date)

JO ANNE ZAROWNY

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By:

[Signature]
(Signature of Registered Agent)

5/20/97

(Date)

If signing on behalf on an entity:

(Typed or Printed Name)

(Capacity)

CR2E045(1 1/84)

FILING FEE: \$35.00