

P97000039689

Requestor's Name

Address

From: JMG Services
600 West 26 St
Hialeah FLA. 33016

Office Use Only

BER(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

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-11/03/97-01152-011
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -3 PM 1:21

11-7-97

Examiner's Initials

cc

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

JMG SERVICES INC.

6067 west 26 Ct. HIALEAH. FL. 33016

(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)*

THE BOARD OF DIRECTORS HAS AMENDED AND ADOPTED
THE DELETION OF ARTICLE #VI AS SPECIFIED IN THE
LETTER OF RESIGNATION SUBMITTED AS "EXHIBIT A".
ATTACHED.

FILED
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DIVISION OF CORPORATIONS
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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: October, 22, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

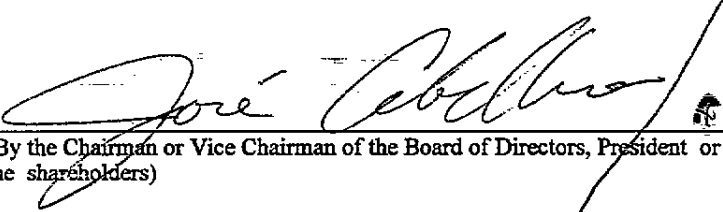
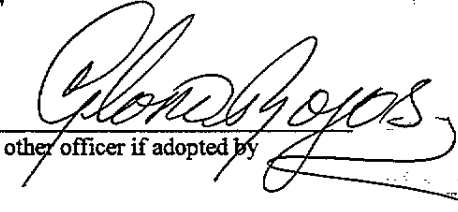
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of October, 191997

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)

JOSE CABALLERO / 
Typed or printed name

PRESIDENT / DIRECTOR / INCORPORATOR
Title

" EXIHIBIT A. "

LETTER TO BOARD OF DIRECTORS

GLORIA ROJAS
6067 W. 26th Ct.
Hialeah, FL 33016
October 14, 1997

BOARD OF DIRECTORS
J M G SERVICE, INC.
6067 W. 26th Ct.
Hialeah, FL 33016

Dear Board Members:

This is to submit my resignation to the office of Director of J M G SERVICE, INC., effective today. In this act I quit all my rights and privileges and consequently all my duties and responsibilities associated with the Corporation, from this moment on.

By these means I am giving actual and constructive Notice to all concerned parties, including but not limited to Ready State Bank which must withdraw my signature power in and any benefit and/or liability arising from the corporate regular demand account number 1087869310 right away.

Respectfully,



GLORIA ROJAS
SSN 591-32-7856