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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(City, State, Zip)

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LOCAL REPRESENTATIVE TALLAHASSEE

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

1. J. L. D. PROPERTIES, INC. Amend
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3. Amend
(Corporation Name) (Document #)

4. Amend
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

Name
Availability

4/22/98

NEW FILINGS		AMENDMENTS	
Profit	Exemption	Amendment	
NonProfit	Upgrade	Resignation of R.A. Officer/Director	
Limited Liability	Upgrade	Change of Registered Agent	
Domestication	Verity	Dissolution/Withdrawal	
Other	W.P. Attorney	Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

FILED
98 APR 23 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 APR 23 AM 11:06
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/23/98--01041--007
*****35.00 *****35.00

Examiner's Initials

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

J.L.D. Properties, Inc.

(present name)

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)*

ARTICLE V: DIRECTORS

ADD: Susan Key, Secretary
7720 S.W. 54th Ct., Suite A
Miami, Fl 33143

DELETE: Luis Diaz, Secretary
1715 s.w. 54th Court
Miami, Fl 33155

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:

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THIRD: The date of each amendment's adoption: January 1, 1998.

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 1st day of March, 19 98.

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 Luis Donado

Typed or printed name

President

Title