

P99000010024

(Requestor's Name)

J&M Capital Corp.  
2301 NE 14 Street. #102-E  
Pompano Beach, FL 33062

Telephone - (954) 783-2285

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

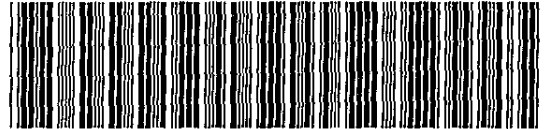
(Business Entity Name)

(Document Number)

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03 OCT 13 PM 3:39  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

PS 10/15/03  
Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 OCT 13 PM 3:39

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

J+M Capital Corp.

(present name)

P99000010024

(Document Number of Corporation (If known))

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)

Article VI - Section 2

The corporation hereby elects to appoint Michael J. Hurley as the sole director of the corporation, replacing James W. Bryan, Jr. effective immediately. Mr. Hurley's street address is:

2301 NE 14 St. #102-E

Pompano Beach, FL 33062

Article VII - Section 2

The corporation does hereby elect Michael J. Hurley as President, Secretary, and Treasurer effective immediately.

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:

James W. Bryan, Jr. does hereby agree to sell 500 shares of company stock for the sum of \$100.00 to Michael J. Hurley, representing 100% ownership of the corporation.

**First:** Amendment(s) adopted (continued):

Article IV - (Amended)

The street address of the corporation  
shall be:

2301 Northeast 14<sup>th</sup> street  
# 102-E  
Pompano Beach, FL 33062

THIRD: The date of each amendment's adoption: \_\_\_\_\_

10/5/03

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

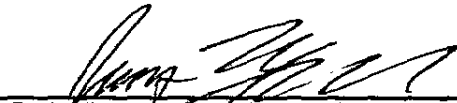
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5<sup>th</sup> day of October, 2003.

Signature \_\_\_\_\_



President

(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)

James W. Bryan Jr.

(Typed or printed name)

\_\_\_\_\_  
(Title)