

P99000021249

September 16, 2000

J. & V. Services, Inc.
19443 NW 51st Place
Miami, Fl. 33055
(305) 626-9357

Division of Corporations,
P.O. Box 6327,
Tallahassee, Fl. 32314

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-09/20/00--01097--003
*****52.50 *****52.50

To whom it may concern:

Attached to this letter, the followings documents are sent to you for filing requirements:

- Original & copy of the Board of Directors Act for proper recording of the corporation.
- Check fee for the amount of \$52.50 for recording purposes.

Please if you have any questions, please contact us at the telephone listed above

Sincerely Yours,



Jose M. Perez
Secretary-Dircetor

FILED
00 OCT 18 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 29, 2000

J & V SERVICES, INC.
19443 NW 51ST. PL
MIAMI, FL 33055

SUBJECT: J AND V SERVICES, INC.
Ref. Number: P99000021249

We have received your document for J AND V SERVICES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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 (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 200A00051191

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00 OCT 18 PM 4:04
DIVISION OF CORPORATIONS

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

U AND V SERVICES, 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)*

DELETE:	ADD:	
	<u>NAME</u>	<u>TITLE</u>
• PEREZ, JOSE (TITLE) D	• SANCHEZ, MARIA V.	President
• MONTANO, Miniam P (TITLE) PD	• PEREZ, JOSE M.	Director-Secretary
	• Montano, Miniam P.	Director

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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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: AUGUST 16, 2000

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 30th day of SEPTEMBER, 2000.

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 M. PEREZ

Typed or printed name

DIRECTOR - SECRETARY

Title