

P99000022726

Bon Enterprises Inc.
100 Sunrise Dr. No. 26
Key Biscayne, FL 33149

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
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-02/29/00--01019--007
*****43.75 *****43.75
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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

7 15MS MAR 29 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 9, 2000

BON ENTERPRISES INC.
100 SUNRISE DR., NO 26
KEY BISCAYNE, FL 33149

SUBJECT: J. BON ENTERPRISES, INC.
Ref. Number: P99000022726

We have received your document for J. BON ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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: 200A00013197

RECEIVED
00 MAR 29 AM 11:20
DIVISION OF CORPORATIONS

Post #	Fax Note	7671	Date	3/20/00	# of pages	3
To	JONY		From	SUN		
Co./Dept.			Co.			
Phone #	PLEASE ADVISE		Phone #			
Fax #	CORRECT		Fax #			

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

"J. Bon Enterprises, Inc."

P99000022726

(present name)

FILED
00 MAR 29 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

CHANGE #1

Article IV

Principal Office: The address of the principal office of the corporation is:

**100 Sunrise Drive, #26
Key Biscayne, FL. 33149**

CHANGE #2

Article VIII

Incorporator: The address of the incorporator is:

**100 Sunrise Drive, #26
Key Biscayne, FL. 33149**

CHANGE #3

Article IX

Registered Agent: The street address of the registered office of this corporation is.

**100 Sunrise Drive, #26
Key Biscayne, FL. 33149**

and the name of the registered agent of this corporation at that address is
JUAN BON.

CHANGE #4

Article XI

The corporation's principal office is at:

**100 Sunrise Drive, #26
Key Biscayne, FL. 33149**

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:

THERE ARE NO CHANGES IN SHARES

THIRD: The date of each amendment's adoption: February 9, 2000

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

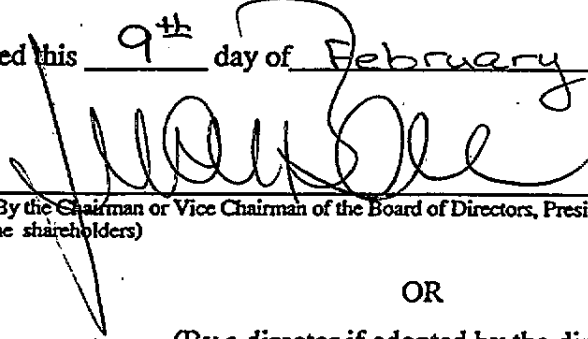
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of February, 19 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)

Juan Bon

Typed or printed name

President

Title

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