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LAW OFFICES OF BORTOLIN & DiPETRILLO, P.A

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April 28, 1999

Secretary of State
P.O. Box 6327
Division of Corporations
Tallahassee, FL 32314

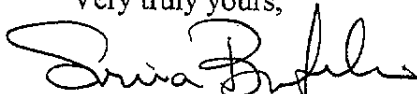
Re. Articles of Amendment for Julissa Enterprises, Inc.

Dear Sir or Madam:

Please find enclosed Amendment Articles of Incorporation for Julissa Enterprises, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,


Sonia Bortolin, Esq.

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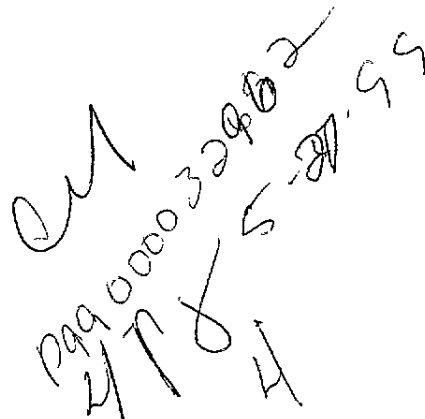
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JULISSA ENTERPRISES, INC.**

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 adopted:

ARTICLE VIII

The number of Directors shall increase to three. The name and addresses of the members of the Board of Directors, President, Vice President, and Secretary Treasurer are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
JULISSA MENDEZ	15394 SW 168 Terrace Miami, FL 33187	President
HECTOR EZETA	15394 SW 168 Terrace Miami, FL 33187	Vice-President
LUZ A. EZETA	15394 SW 168 Terrace Miami, FL 33187	Secretary/Treasurer

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TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 4/27/99

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 27 day of April, 19 99.

Signature

Julissa Mendez

(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)

JULISSA MENDOZA

PRESIDENT

This



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 1999

SONIA BORTOLIN
5005 HIATUS ROAD
SUNRISE, FL 33351

SUBJECT: JULISSA ENTERPRISES, INC.
Ref. Number: P99000032962

We have received your document for JULISSA ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 099A00026306

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CORPORATIONS