

P 99000034621

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(Phone #)

OFFICE USE ONLY

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

1. LSJ Inc. P99000034621
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
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☐	Other

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

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LSJ, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Silvia A. Garcia
Vice-President:	John B. Braje
Secretary:	Laurie A. Shaw
Treasurer:	Laurie A. Shaw

SECOND: Article 5 shall be amended to state:

President:	Silvia A. Garcia
Vice-President:	John B. Braje
Secretary:	Jesus Garcia
Treasurer:	Laurie A. Shaw

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whose addresses shall be the same as the principal address of the Corporation.



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THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Laurie A. Shaw
John B. Braje
Silvia A. Garcia

FOURTH: The Director(s) of the Corporation shall be changed to:

Laurie A. Shaw
John B. Braje
Silvia A. Garcia
Jesus Garcia

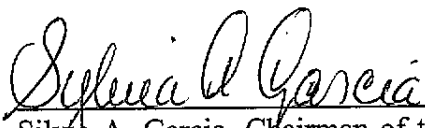
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 16 April 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 April 1999.



Silvia A. Garcia, Chairman of the Board of
Directors

ARTAMEND.PRES



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