

P99000101555

Florida Department of State
Division of Corporations
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Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

JNV MILLENNIUM ENTERPRISES, INC.

Certificate of Status	0
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Page Count	03
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Name Change

12-29-99

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 29, 1999

JNV MILLENNIUM ENTERPRISES, INC.
8426 N.W. 201 STREET
MIAMI, FL 33015

SUBJECT: JNV MILLENNIUM ENTERPRISES, INC.
REF: P99000101555

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000033146
Letter Number: 599A00060537

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

JNV MILLENNIUM ENTERPRISES, INC.

(pre-exist name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I is amended to The name of this corporation
shall be:

J & V MILLENNIUM ENTERPRISES, INC.

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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:

THIRD: The date of each amendment's adoption: December 22, 1999

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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 day 22nd of December 19 99

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)

JOSEPH AMUNATEGUI II

Typed or printed name

Director - President

Title

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