

V29099

Florida Department of State
Division of Corporations
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05 OCT 28 AM 10:00
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JOSE CORPORATION

RECEIVED

05 OCT 28 AM 8:00

DIVISION OF CORPORATIONS

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Amend

@ 10.31.05

(((H05000252899)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JOSE CORPORATION

(Present 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 II: New Business Mailing Address:

OLD: 9470 INDEPENDENCE RD.
MIAMI FL 33157

NEW: 15310 SW 306 STREET
HOMESTEAD FL 33033

ARTICLE V: New Registered Agent

DONACIANO VILLEGAS
15310 SW 306 STREET
HOMESTEAD FL 33033

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Donaciano Villegas
Registered Agent Signature

ARTICLE VI: DIRECTORS

(ADD) DONACIANO VILLEGAS as PRESIDENT
15310 SW 306 STREET
HOMESTEAD FL 33033

(ADD) ALFREDO VELAZQUEZ as VICE-PRES
14964 SW 298 TERRACE
HOMESTEAD FL 33033

(DELETE) JOSE A FRANCO

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SECOND: If an amendment provides for an exchange, reclassification or cancellation.
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

DONACIANO VILLEGAS shall hold 50% of the shares of mentioned corporation
ALFREDO VELAZQUEZ shall hold 50% of the shares of mentioned corporation

THIRD: The date of each amendment's adoption: 10/28/05

FOURTH: Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
☐ 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 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 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)

Signed this 28th day of October 2005.

Signature DONACIANO VILLEGAS
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

DONACIANO VILLEGAS

Typed or printed name

PRESIDENT

Title