

S80496

J.V.C. ACCOUNTING, INC.
10028 S.W. 16TH STREET
PEMBROKE PINES, FLORIDA 33025

August 8, 2002

Mrs. Annette Hogan Ramsey
Department of State
Division of Corporations
404 E. Gaines Street
Tallahassee, Florida 32399

FILED
02 AUG 15 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Annette:

Enclosed please find:

Articles of amendment for J.V.C. Accounting, Inc., enclosed check # 1600
Which includes the \$35.00 fee and \$8.75 for the certificate.

I thank you for all your help.

Yours truly,

Jeannette Campbell-Correa
President

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*****43.75 *****43.75

ADR
8/15/02

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E-Mail : JCAMPBELL@JVCACCOUNTING.COM

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
J.V.C. ACCOUNTING, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006 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)

AMENDMENT OF:

REGISTERED AGENT

Jeannette Campbell-Correa
10028 S.W. 16th Street
Pembroke Pines, Florida 33025

Having been named as registered agent an to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature


Jeannette Campbell-Correa

Date: August 8, 2002

ADD THE FOLLOWING ARTICLE:

ARTICLE VI – OFFICERS AND DIRECTORS

Jeannette Campbell-Correa
Director/President/Secretary/Treasurer
10028 S.W. 16th Street
Pembroke Pines, Florida 33025

SECOND: If an amendment provided 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 adoptions August 8, 2002.

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 statements must be separately provided for each voting group entitled to vote separately on the amendment(s) :

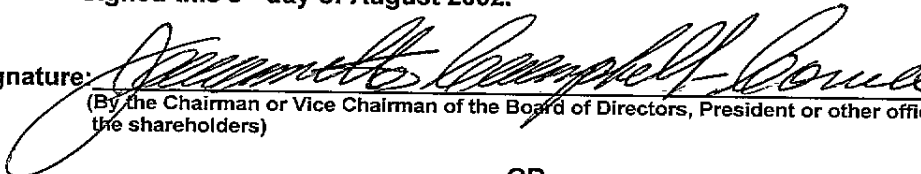
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

☐ 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 8th day of August 2002.

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)

JEANNETTE CAMPBELL-CORREA

PRESIDENT/DIRECTOR/SECRETARY/TREASURER