

# G35135

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. JESSLA CONSTRUCTION CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 MAR 18 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700002810197-3  
-03/18/99-01036-009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

99 MAR 18 AM 10:12  
DIVISION OF CORPORATIONS

RECEIVED

Examiner's Initials

*See*  
3/18

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
99 MAR 18 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following Articles to Amend to its Article of Incorporation.

The name of the corporation is Jessla Construction Corp.

ARTICLE XI SHALL BE ADDED TO THE ARTICLES OF INCORPORATION

The Officers and Directors of Jessla Construction Corp. shall be as follows:

- Felix Lima	President/Secretary/Director
- Alan L. Lima	Vicepresident/Director
- Jose L. Oliveros	Treasurer

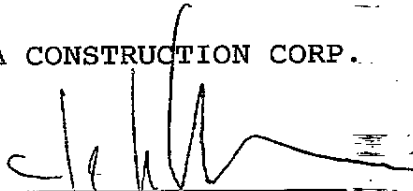
The addresses of the above listed officers and directors shall be:

8360 West Flagler Street, Suite #201  
Miami, Florida 33144

This Article of Amendment was adopted on the 15th. day of March, 1999. The corporation has only one group of voting stock. This amendment was unanimously adopted. The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

JESSLA CONSTRUCTION CORP.

by:

  
Felix Lima  
Pres/Sec