

G35135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

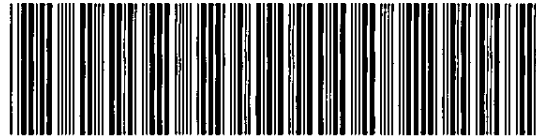
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300137142633

10/22/08--01005--015 \*\*35.00

RECEIVED  
08 OCT 22 AM 10:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 OCT 22 AM 11:09  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLETTE

OCT 22 2008

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. JESSIA 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

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

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

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

FILED  
CLERK OF DISTRICT COURT  
JANUARY 22 AM 11:03  
08 OCT 22

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

The name of the corporation is Jessla Construction Corp.

**ARTICLE XI SHALL BE MODIFIED AS FOLLOWS:**

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

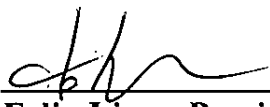
<b>Felix Lima</b>	<b>President/Secretary/Director</b>
<b>Alan L. Lima</b>	<b>Vice-President/Director</b>
<b>Sonia A. Lima</b>	<b>Treasurer</b>

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

9766 S.W. 24<sup>th</sup> Street – Suite #13  
Miami, Florida 33165

This Article of Amendment was adopted on the 29<sup>th</sup> day of July, 2008. 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 CONTSTRUCTION CORP.**

BY:   
Felix Lima, President/Secretary