

P00000044627

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

8000003294968--9

-06/19/00--01032--017

*****35.00 *****35.00

OFFICE USE ONLY

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

1. JIMENEZ-BARRERA CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

NC Amend
6-30-00
PMS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUN 19 AM 11:10

FILED

RECEIVED
00 JUN 19 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: JIMENEZ-BARRERA CORP.
Ref. Number: P00000044627

We have received your document for JIMENEZ-BARRERA CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Your corporate name is unavailable. Chapter 607.0401(4), Florida Statutes states corporate names "must be distinguishable from the names of all other entities or filings organized or registered under the laws of this state, which names are on file with the Division."

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 700A00034

RECEIVED
00 JUN 29 PM 3:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
JIMENEZ-BARRERA CORP.

FILED
00 JUN 19 AM 11:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 adopted: CHANGE OF ARTICLE NO. I

The name of the Corporation shall be:

E.B. SERVICES CORP.

The principal office of the Corporation shall be:

8465 SW 76th Terrace
Miami, Fl. 33143

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of this corporation shall be composed by one (1) person whose name, position and ownership shall be:

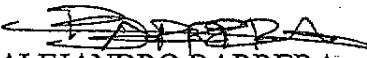
ALEJANDRO BARRERA - PRESIDENT - 100% SHAREHOLDER
JACQUELINE BARRERA - SECRETARY

THIRD: The date of adoption of these Amendments shall be June 2, 2000.

FOURTH: The resting Articles remain unaltered.

The amendment was approved by the shareholders the number of votes was sufficient for approval.

Signed this 2ND. day of June, 2000


ALEJANDRO BARRERA
PRESIDENT