

P00000055883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

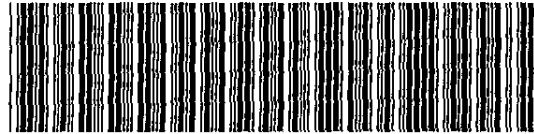
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/19/04--01013--018 **35.00

FILED

04 MAR 19 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FL 32399

RECEIVED
04 MAR 19 AM 10:38
TALLAHASSEE, FL 32399
CORPORATIONS
DIVISION
TALLAHASSEE, FL 32399

Q. Conallan MAR 19 2004

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. JANTESA Inc.
(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

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JANTESA INC.**

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04 MAR 19 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole incorporator of JANTESA INC., a Florida corporation, does hereby certify as follows:

1. The name of this corporation is **JANTESA INC.**
2. Article VII of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE VII - Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. The Corporation shall have three (3) directors. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the member of the board of directors are:

Name:

Address:

ANTONIO CALVO

888 Brickell Avenue, 5th Floor,
Miami, Florida 33131

ENRIQUE GOSEN

888 Brickell Avenue, 5th Floor,
Miami, FL 33131

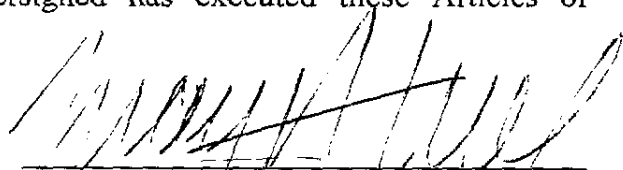
JOSÉ RAMÓN TAÍN

888 Brickell Avenue, 5th Floor,
Miami, FL 33131

3. This amendment was adopted by the sole incorporator of this corporation on March 2, 2003 before the issuance of shares. Pursuant to Section 607.1005 of the Florida Statutes, no shareholder action is required.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of April, 2003.




Juan Vicente Urdaneta, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 30th day of April, 2003, by JUAN VICENTE URDANETA, as Incorporator of JANTESA INC., a Florida corporation on behalf of the corporation, who is personally known to me or has produced _____ as identification and () did () did not take an oath.

 Rita Mauric
My Commission DD238757
Expires November 22, 2007



NOTARY PUBLIC
State of Florida
My commission expires: