

P00000092219

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

1. JOSIAN MEAT MARKET, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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<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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2003

LAZARUS

TALLAHASSEE, FL

SUBJECT: JOSIAN MEAT MARKET, INC.
Ref. Number: P00000092219

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We have received your document for JOSIAN MEAT MARKET, INC. 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):

You must show the registered agent street address with city in order to change the registered agent on your amendment form.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 103A00025194

ARTICLES OF AMENDMENT
To
Articles of Incorporation

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: JOSIAN MEAT MARKET, INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES:

IV & V In special meeting held at 15452 S.W. 115 St., Miami, FL 33196 was elected unanimously as PRESIDENT, SECRETARY, TREASURER & REGISTERED AGENT, MR. Jean Claude Jacques.-

STERLING RD 530
DANIA, FL 33004

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THIRD:

The amendment (s) was (were) adopted by all the shareholders of the corporation on the 27th day of JANUARY, 19 2003

JOSIAN MEAT MARKET, INC.
Corporation Name

BY

Jean Claude Jacques
JEAN CLAUDE JACQUES
PRES, SEC, TREASURER &
REG, AGENT

BY _____

I hereby accept the appoint as Reg, Agent and agree act in this capacity

Jean C. Jacques
Jean Claude Jacques