

PO1000015337

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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11/8/04*

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

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

1. The Jerry Michel, Corp. PO1000015337  
(Corporation Name) (Document #)

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

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

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

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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**

FILED  
04 NOV -8 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE JERRY MICHEL, CORP.**

P01000015837

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The corporation adopted the following amendment to the articles of incorporation:  
**THE JERRY MICHEL, CORP.**

**ARTICLE IX:** The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**JEREMIAH JACKSON  
PRESIDENT**

**12705 SW 96 TERR  
MIAMI, FL 33186**


**ERNESTO AZAMAR  
VICE PRESIDENT**

**12705 SW 96 TERR  
MIAMI, FL 33186**

**ANA AZAMAR  
SECRETARY**

**14272 SW 51 ST  
MIAMI, FL 33175**

**SECOND:** All shareholders of the corporation adopted the amendment on the 3<sup>RD</sup> DAY  
OF NOVEMBER 2003.

  
**JEREMIAH JACKSON  
PRESIDENT**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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