

PO1000115596

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2002 APR -4 PM12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. JESSY BEAUTY Dist, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 200005192432--0
-04/04/02--01053--015
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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☐ 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

RECEIVED
02 APR -4 AM 11:14
DIVISION OF CORPORATION

Amend N.C.
C. Coullotte APR 04 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JESSY BEAUTY DIST, INC.
(Present name)

FILED
2002 APR -4 PM 12:56
SECRETARY 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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: Name Change

The new name of the corporation shall be read as follows:

JESSY ENVIA INC.

ARTICLE IV: New Registered Agent

MAURICIO HERRERA
1406 EAST MOWRY DRIVE #102
HOMESTEAD, FL 33030

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

By: 
MAURICIO HERRERA
Registered Agent

ARTICLE VI: NEW MAILING AND BUSINESS ADDRESS

The new mailing and business address shall be read as follows:

2036 NE 8 STREET
HOMESTEAD, FL 33033

ARTICLE VIII: CHANGE OF OFFICERS

(ADD)	GLORIA MARCELA HERRERA as	PRESIDENT
	3008 NE 210 STREET	
	AVENTURA, FL 33180	

(CHANGE) TERESA ARDILA to VICE-PRESIDENT
5410 NW 107 AVENUE #508
MIAMI, FL 33178

(CHANGE) JESSICA HERRERA to JESSICA A. MICOLTA
1406 EAST MOWRY DR #102
HOMESTEAD, FL 33030

MAURICIO HERRERA shall remain as VICE-PRESIDENT, his new address shall be read as follows: 1406 EAST MOWRY DRIVE #102
HOMESTEAD, FL 33030

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THE SHARES OF THE CORPORATION SHALL BE DISTRIBUTED AS FOLLOWS:

JESSICA A. MICOLTA 50% SHARES
MAURICIO HERRERA 50% SHARES

THIRD: The date of each amendment's adoption: 03/28/02

FOURTH: Adoption of Amendment(s) (check one):

_____ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.
(Voting group)

Signed this 28TH day of March 2002.

Signature 
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

GLORIA MARCELA HERRERA
Typed or printed name

PRESIDENT
Title