

PO1000121618

JZG ENTERPRISES INC
8995 NW 82 AVE
MIAMI FL 33166

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

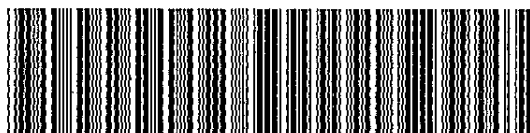
(Business Entity Name)

(Document Number)

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12/27/05--01038--006 **52.50

FILED
06 JAN 25 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROOKLYN ENTERPRISE CORP

DOCUMENT NUMBER: PD 1000121618

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUSTIN MORALES
(Name of Contact Person)

BROOKLYN ENTERPRISE CORP
(Firm/ Company)

200 SW 82nd AV
(Address)

MIAMI FL 33144
(City/ State and Zip Code)

For further information concerning this matter, please call:

JUSTIN MORALES at (305) 468-8080
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
06 JAN 25 AM 8:00
DIVISION OF CORPORATIONS

January 4, 2006

YOSTIN MARTINEZ
255 SW 82 AVE
MIAMI, FL 33144

SUBJECT: ROXLYN ENTERPRISE CORP.
Ref. Number: P01000121618

We have received your document for ROXLYN ENTERPRISE CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 606A00000336

Articles of Amendment
to
Articles of Incorporation
of

DOXLYN ENTERPRISE CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

PD1000121618 FEB 69 0011975
(Document number of corporation (if known))

FILED
06 JAN 25 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE REGISTERED AGENT TO MARTINEZ, DOXLYN.

ADDRESS 740 E 16TH PLACE.
MIAMI FL 33010.

CHANGE OFFICER/DIRECTOR D. TO MARTINEZ, DOXLYN. PRESID.

ADDRESS 740 E 16TH PLACE.
MIAMI FL 33010.

* AGENT EMORI SECRET.

700 SW 82ND AV.
MIAMI FL 33144.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11-20-00

Effective date if applicable: _____
(no more than 90 days after amendment file date)

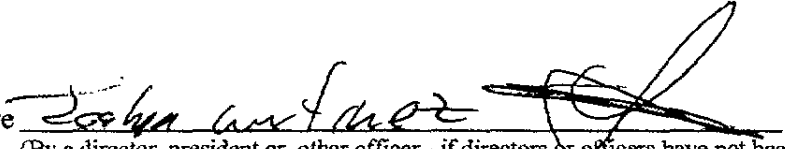
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
FOUR"
(voting group)

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

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joslin Martinez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35