Division of Corporations



Florida Department of State

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From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

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BASIC AMENDMENT

HAPPY-JUMPS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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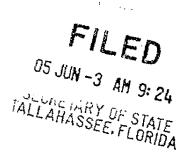
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Jun 03 2005 3:13PM

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Articles of Amendment to Articles of Incorporation of



	HAPPY-JUMPS INC.
(Name of corporation as	s currently filed with the Florida Dept. of State)
•	P02000023994
(Document	number of corporation (if known)
ursuant to the provisions of section 607.1 dopts the following amendment(s) to its A EW CORPORATE NAME (if changing)	•
professional corporation must contain the word	or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") "chartered", "professional association," or the abbreviation "P.A
MENDMENTS ADOPTED- (OTHER d/or Article Title(s) being amended, add	THAN NAME CHANGE) Indicate Article Number led or deleted: (BE SPECIFIC)
ne new registered agent will be:	
RUNO CASTRO	
98 WEST 23RD STREET	
98 WEST 23RD STREET ALEAH FL 33010	
98 WEST 23RD STREET ALEAH FL 33010 ne new sole director/officer will be:	
98 WEST 23RD STREET ALEAH FL 33010 he new sole director/officer will be: RUNO CASTRO (P/D)	
RUNO CASTRO 198 WEST 23RD STREET IALEAH FL 33010 the new sole director/officer will be: RUNO CASTRO (P/D) 198 WEST 23RD STREET	
198 WEST 23RD STREET IALEAH FL 33010 the new sole director/officer will be: RUNO CASTRO (P/D) 198 WEST 23RD STREET	

(continued)

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The date of each amendme	nt(s) adoption: <u>06-03-05</u>
Effective date if applicable	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	s) was/were approved by the shareholders. The number of votes east for by the shareholders was/were sufficient for approval.
	i) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
and shareholder a The amendment(s	 was/were adopted by the board of directors without shareholder action ction was not required. was/were adopted by the incorporators without shareholder action and a was not required.
Signed this 03 day of Signature (By sale	- -
	P/D
	(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BRUNO CASTRO

Date