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(City/State/Zip/Phone #)

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2008 MAY 27 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signatures and initials

6208

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JIREH REALTY, INC.

DOCUMENT NUMBER: P02000065476

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

Please return all correspondence concerning this matter to the following:

FABIOLA DAWSON

(Name of Contact Person)

JIREH REALTY, INC.

(Firm/ Company)

7855 NW 12 ST SUITE 203

(Address)

DORAL, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

FABIOLA DAWSON

(Name of Contact Person)

at (786) 623-6269

(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

Articles of Amendment
to
Articles of Incorporation
of

JIREH REALTY, INC.

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

P02000065476

(Document number of corporation (if known))

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):

(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)

DELETE: P

CHANGE: P

PEDREO LOPEZ

FABIOLA DAWSON

651 EAST 56 STREET

7855 NW 12 ST SUITE 203

HIALEAH, FL 33013

DORAL, FL 33126

DELETE: S

CHANGE: S

FELIX M. FERNANDEZ

LUIS ERNESTO CORDOVES

7855 NW 12 ST SUITE 203

7855 NW 12 ST SUITE 203

DORAL, FL 33126

DORAL, FL 33126

(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)

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

DELETE: REGISTERED AGENT

PEDREO LOPEZ

651 EAST 56 STREET

HIALEAH, FL 33013

CHANGE: REGISTERED AGENT

FABIOLA DAWSON

7855 NW 12 ST SUITE 203

DORAL, FL 33126

(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: MAY 19, 2008

Effective date if applicable: MAY 19, 2008
(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

(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

Fabiola Dawson

(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)

FABIOLA DAWSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

MAY 19, 2008

TO WHOM IT MAY CONCERN:

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN
THIS CERTIFICATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

THANK YOU,

Fabiola Dawson
FABIOLA DAWSON