

P2000066396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

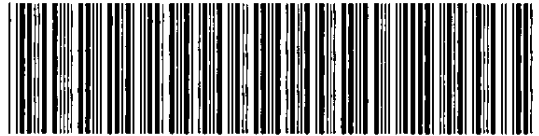
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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600158209906

07/20/09--01020--025 **35.00

Amend

RECEIVED
09 JUL 20 AM 11:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JUL 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

601096

Charter Number Only

VALIDATION ONLY

7/17

Little Havana Prof.

Requester's Name

511 SW 39 Ct

Address

MIAMI FL 33134

City

State

ZIP

Phone

CORPORATION(S) NAME

JIBOA Moving Corp.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

Articles of Amendment
to
Articles of Incorporation
of

JIBOA MOVING CORP.

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

P02000066396

(Document Number of Corporation (if known))

FILED
2009 JUL 20 PM 12:07
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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

18143 S.W. 144th PLACE.

MIAMI. FL. 33177

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARIA C. CRELLANA.

18143 S.W. 144th PLACE.

New Registered Office Address:

(Florida street address)

MIAMI

(City)

Florida 33177

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position

✓ Maria C. Crellana

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT, VICE,	MOISES A. ORELLANA)	18143 S.W. 144 PL.	☐ Add
TREASURY & SECRET.		MIAMI, FL. 33177	☒ Remove
PRESIDENT, VICE,	MARIA C. ORELLANA)	18143 S.W. 144 PL.	☒ Add
TREASURY & SECRET.		MIAMI, FL. 33177	☐ Remove
			☐ Add
			☐ Remove

F. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

ARTICLE IX: TRANSFER SHARES OF STOCK AS FOLLOWS:

100 SHARES OF STOCK FROM: MOISES ALEXANDER ORELLANA TO BE
TRANSFER TO: MARIA C. ORELLANA.

The date of each amendment(s) adoption: 07-13-2009.

Effective date if applicable: 07-13-2009.
(date of adoption is required)
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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).

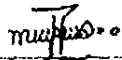
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 07-13-2009.

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)

MOISES ALEXANDER ORELLANA.

(Typed or printed name of person signing)

PRESIDENT.

(Title of person signing)