

P0300005863

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000154331 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

FILED
04 JUL 28 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EECO JACK SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED

04 JUL 28 PM 1:27

DIVISION OF CORPORATIONS

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

amend.
JPM
7/28/04

Department of State 7/28/2004 8:51 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2004

EEDO JACK SERVICE, INC.
2445 W 80TH ST #1
BIALEAH, FL 33016

SUBJECT: EEDO JACK SERVICE, INC.
REF: P03000058635

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000154331
Letter Number: 504A00047314

((H04000154331 3)))

**ARTICLES OF AMENDMENT
OF
EECO JACK SERVICE, INC.**

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 adopted: ARTICLE NO. I

The Registered Agent and Office of the Corporation shall be:

EMILIO F. MONZON
2445 W 80TH STREET # 1
HIALEAH, FL. 33016

SECOND: Amendment adopted: ARTICLE NO. VII

The Board of Directors shall be composed by two (2) persons, whose names and addresses are:

EMILIO F. MONZON - PRESIDENT
3425 COLLINS AVE. #914
MIAMI BEACH, FL. 33140

EMANUEL MONZON - SECRETARY/TREASURER
3425 COLLINS AVE. #914
MIAMI BEACH, FL. 33140

THIRD: Amendment adopted: ARTICLE NO. VIII

The Shareholders of the Corporation shall be:

EMILIO F. MONZON - 50% SHAREHOLDER
EMANUEL MONZON - 50% SHAREHOLDER

((H04000154331 3)))

FILED
04 JUL 28 PM 2:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

((H04000154331 3)))

FOURTH: The date of this amendment adoption shall be July 15TH, 2004.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The sharcholders approved the amendment adopted. The number
of votes cast for this amendment were sufficient for approval.

Signed this 15TH day of July, 2004


EMILIO F. MONZON
PRESIDENT

((H04000154331 3)))