

P 04 000005342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200062249662

12/19/05--01031--007 **70.00

FILED
05 DEC 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK Rec
Out
12-19-05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JNV SERVICE, INC.

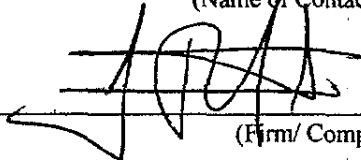
DOCUMENT NUMBER: PO4000005342

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

Please return all correspondence concerning this matter to the following:

JOSE FIGUERA

(Name of Contact Person)



(Firm/ Company)

15970 WEST STATE ROAD 84

(Address)

WESTON, FLORIDA 33326

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE FIGUERA

(Name of Contact Person)

at (954) 217-3893

(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

R E S I G N A T I O N

**I, THE UNDERSIGNED VICE PRESIDENT OF JNV SERVICE INC., DOCUMENT
No. PO4000005342), A FLORIDA CORPORATION, DO HEREBY TENDER MY
RESIGNATION AND MY STOCKHOLDERS (50% OF SHARES) WILL BE
TRANSFER IN PROPERTY TO MISS MARIA A. MONRO WITH SOCIAL
SECURITY No 766-14-0837 AND NEW VICE PRESIDENT OF
THE CORPORATION, TO EFFECT UPON THE ADJOURMENT OF THE
MEETING OF THE BOARD OF DIRECTORS AT WHICH THIS RESIGNATION
IS ACCEPTED ON NOVEMBER 30TH 2005.**

DATED : DECEMBER 1ST 2005


MARY FLOR CARDENAS

FILED
05 DEC 19 PM 2:50
SECRETARY OF STATE
ALBANY, FLORIDA

**STATE OF FLORIDA
BROWARD COUNTY**

**BEFORE ME PERSONALLY APPEARED MARY F. CARDENAS TO WELL
KNOWN TO ME THE PERSON DESCRIBED IN AND WHO EXECUTED THE
FOREGOING INSTRUMENT FOR THE PORPOSES THEREIN EXPRESSED.**

WITNESS MY HAND AND OFFICIAL SEAL, THIS DECEMBER 12TH 2005


**JULIO C. DE LOS RIOS
NOTARY PUBLIC**

