

PD4000065638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

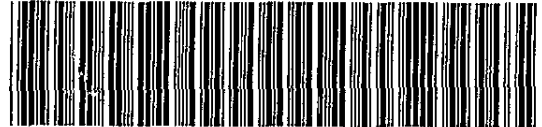
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800039822638

08/09/04--01012--023 **35.00

FILED
04 AUG 23 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
① 8/24/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

04 AUG 23 AM 8:02
DIVISION OF CORPORATIONS

August 11, 2004

JESSICA CRUZ
JY VIRTUAL SERVICES INC.
701 SW 67 TERR.
PEMBROKE PINES, FL 33023

SUBJECT: JY VIRTUAL SERVICES INC.
Ref. Number: P04000065638

We have received your document for JY VIRTUAL SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please provide the officers addresses and list the titles as Director, President, Secretary or Treasurer not co-owners.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 604A00049768

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JY VIRTUAL SERVICES INC

DOCUMENT NUMBER: CP 575 A

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

Please return all correspondence concerning this matter to the following:

Jessica Cruz
(Name of Contact Person)

JY VIRTUAL Services INC
(Firm/ Company)

701 SW 67 Terr
(Address)

Pembroke Pines FLA 33023
(City/ State/ and Zip Code)

FILED
04 AUG 23 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jessica Cruz at (954) 967-0402
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

JY VIRTUAL Services INC
(Name of corporation as currently filed with the Florida Dept. of State)

P04000065638
(Document number of corporation (if known))

FILED
04 AUG 23 PM 4:30
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:

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)

Adding New Secretary!
TO JY VIRTUAL Services INC

Please Add to officer List
Yolanda Cruz - Secretary

701 SW 67 Terr
Pembroke Pines FL

33023

Tel: 954-967-0402

(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: 7-26-2004

Effective date if applicable: 7-26-2004
(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.

Signed this July day of 26, 2004.

Signature

Jessica Cruz
(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)

Jessica Cruz

(Typed or printed name of person signing)

OWNER - OFFICER

(Title of person signing)

FILING FEE: \$35