

P04000067321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

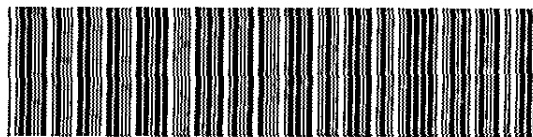
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Fortich authorized
to take word initial
out of art VII

Office Use Only



900034967279

05/03/04--01012--005 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 30 PM 4:36

Amendment
HFS
5-6-04

Law Office of
LIBO B. FINEBERG

3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870
email: libofineberg@email.com
Telephone (954) 975-6060
Facsimile (954) 975-6005

July 17, 2003

Via Express Delivery

Florida Department of State
Division of Corporations
Amendments Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: JCL SOUTH HAMPTON, INC.
Document No. P04000067321

Dear Amendments Section:

Enclosed please find two original signed copies of the *Articles of Amendment to Articles of Incorporation of JCL SOUTH HAMPTON, Inc.* for filing with the Division of Corporations. Also enclosed is Trust Account No. 12122 in the amount of \$35.00 representing the required fee. A self-addressed stamped return envelope is enclosed for your convenience.

Do not hesitate to call should you have any questions or should you require any additional information. Thank you for your courtesies.

Very truly yours,

LAW OFFICE OF LIBO B. FINEBERG



Gustavo A. Fortich

/enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JCL SOUTH HAMPTON, INC.

2004 APR 30 PM 4:36

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

Amendments adopted:

ARTICLE VII OFFICERS, is revoked in its entirety and amended to read as follows:

ARTICLE VII OFFICERS

The names and address of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name & Address	Title
LIBO B. FINEBERG 3500 Gateway Dr., Ste 201 Pompano Beach, FL 33069	President, Secretary, Treasurer
JUAN CARLOS LAGORIO 3500 Gateway Dr., Ste 201 Pompano Beach, FL 33069	Vice President

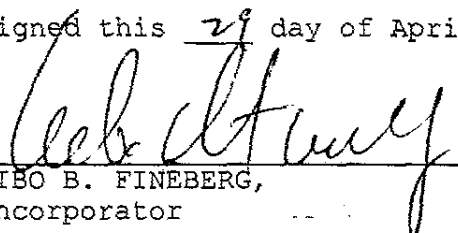
SECOND

The date of the amendment's adoption is April 29, 2004.

THIRD

The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 29 day of April, 2004.


LIBO B. FINEBERG,
Incorporator