

P04 0000 80630

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(City/State/Zip/Phone #)

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FILED
05 FEB 25 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/28

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Just Write, Inc.

DOCUMENT NUMBER: P04000080630

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

Please return all correspondence concerning this matter to the following:

Ramon Suarez
(Name of Contact Person)

Just Write, Inc
(Firm/ Company)

11715 SW 129th
(Address)

Miami, FL 33186
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Julie Suarez at (786) 486-0049
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 9, 2005

JUST WRITE, INC.
% RAMON SUAREZ
11715 SW 129TH CT.
MIAMI, FL 33186

SUBJECT: JUST WRITE, INC.
Ref. Number: P04000080630

We have received your document for JUST WRITE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature. *

Please list the new or corrected Registered Agent address. * *

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 405A00009272

RECEIVED
05 FEB 25 AM 11:40
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Just Write, Inc.

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

P04000080630

(Document number of corporation (if known))

FILED
05 FEB 25 PM 12:35
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)**

- ① I hereby request for the registered agent ~~and~~ be changed from Ramon Suarez to Antonio Valente
- ② Also please remove Ramon Suarez from the list of Directors - Antonio Valente will be the new named President
- ③ New Principal mailing address should be changed to: Antonio Valente - 9364 SW 1104 Ct - Miami, FL 33196

(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: Jan 31, 2005

Effective date if applicable: Jan 31, 2005
(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 31 day of January, 2005

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)

Ramon Suarez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Miami, Florida 2-15-05

Florida Dept. OF State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Just Write, Inc.

I Antonio Couto, Hereby am familiar with and accept the duties and responsibilities as a registered agent for said corporation/limited liability company.

My address is:
9364 S.W. 164 Ct
Miami, Fl 33196

If you need further information, regarding this matter, please do not hesitate to contact me at 954-868-3116.

Sincerely



Antonio Couto