

P04000082707

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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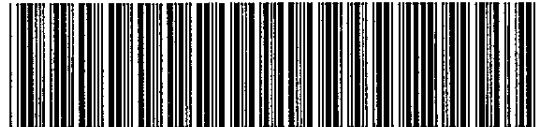
Special Instructions to Filing Officer:

*Miniam De Jero gave Authorization  
to remove ART. 11 amending  
the Incorporators.*

*9/24*

*JB*

Office Use Only



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*9/24*

09/20/04 - 01029--006 \*\*35.00

04 SEP 20 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amend*

*9-27-04*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JLE INTERNATIONAL, INC.

DOCUMENT NUMBER: P04000082707

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

Please return all correspondence concerning this matter to the following:

MIRIAM DE TORO

(Name of Contact Person)

MIRIAM DE TORO, P.A.

(Firm/ Company)

231 ALTARA AVENUE

(Address)

CORAL GABLES, FL 33146

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MIRIAM DE TORO

(Name of Contact Person)

at ( 305 ) 44801648

(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

FILED  
04 SEP 20 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

JLE INTERNATIONAL, INC.

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

P04000082707

(Document number of corporation (if known))

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)**

**ARTICLE II- PRINCIPAL BUSINESS ADDRESS AND MAILING ADDRESS SHALL BE:**

340 WEST ENID DRIVE

KEY BISCAYNE, FL 33149

SEE ATTACHMENT

(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)

AMENDMENTS ADOPTED-Cont'd.

ARTICLE VII- THE INITIAL DIRECTOR OF THE CORPORATION SHALL BE:

Title: D  
JOSE LUIS ESTELA  
430 WEST ENID DRIVE  
KEY BISCAYNE, FL 33149

The date of each amendment(s) adoption: 05/25/04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

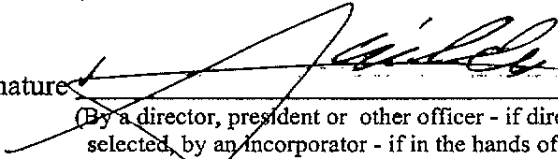
**Adoption of Amendment(s) (CHECK ONE)**

- ☒ 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 18 day of AUGUST, 2004

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)

JOSE LUIS ESTELA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

**FILING FEE: \$35**