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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

*Amend
Fees*

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05 DEC 21 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

BLUE JET ENTERPRISES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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#050002899903

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BLUE JET ENTERPRISES, INC.

FILED
05 DEC 21 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

P04000092400

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

ARTICLE IV

The registered agent will be changed to:

EMANUEL FELLER
9610 CYPRESS HARBOUR DR
GIBSONTON, FL 33534

Emanuel Heller
Registered Agent Signature

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ARTICLE VI

The following corporate officers will be deleted:

As Vice-president

JOSE RODRIGUEZ

As Secretary

JACKELINE RODRIGUEZ

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: December 21ST, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 21ST day of December, 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EMANUEL FELLER

Typed or printed name

PRESIDENT

Title

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