

PH0000114881

http://www.scrips.com/scripts/emcovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000099241 3)))



H070000992413ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2007 APR 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JESSEL TELECOMMUNICATIONS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ASR
4/18/07

Electronic Filing Menu

Corporate Filing Menu

Help



April 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JESSEL TELECOMMUNICATIONS CORPORATION

20030 NE 21ST AVE NORTH

MIAMI BEACH, FL 33179

SUBJECT: JESSEL TELECOMMUNICATIONS CORPORATION

REF: P04000114881

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

You failed to make the correction(s) requested in our previous letter.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

FAX Aud. #: H07000099241
Letter Number: 607A00025798

RECEIVED

07 APR 18 AM 8:00

DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H07000099241

FILED
2007 APR 18 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
JESSEL TELECOMMUNICATIONS CORPORATION.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT THIS ARTICLES INCOROPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDE OR DELETED)

EFFECTIVE JANUARY 1ST, 2007 SARA SMITH, SUSANA KAWEBLUM,
FRANCISCO PALMERO AND LUIS R. SMITH OF 20030 NE 21ST AVENUE
NORTH MIAMI BEACH, FL 33179 RESIGNS AS PRESIDENT, VICE PRESIDENT
AND REGISTER AGENT OF THIS CORPORATION, AND DANTE M. HERAS OF
4110 AURORA STREET CORAL GABLES FL 33146 IS DESIGNATED AS
PRESIDENT AND REGISTER AGENT OF THIS CORPORATION, ALSO THE NEW
NAME OF THIS CORPORATION IS DANTE HERAS P.A. AND THE NEW
ADDRESS IS 4110 AURORA STREET CORAL GABLES, FL 33146. THE NATURE
OR ACTIVITIE OF BUSINESS IS REAL STATE AGENT.

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:

THIRD: THE DATE OF EACH AMENDMENTS ADOPTION: 01/01/2007.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

H07000099241

41290000704

✓ 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 SHAREHOLDE ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMNET(S) WAS /WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 01/01/2007

SIGNATURE

Dante Heras

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD,
PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATION IF ADOPTED BY THE INCORPORATOR(S))

Dante Heras

(TYPED OF PRINTED NAME)

DANTE M. HERAS - PRESIDENT

41290000704