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.

(((H04000206655 3)))

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

: (650)205-0360

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

4 OCT 15 PM 3: 2

BASIC AMENDMENT

JENNY EXPORT & IMPORT, CORP.

A STATE OF THE PARTY OF THE PAR	and the state of t
Certificate of Status	0
Certified Copy	0
Page Count	62
Estimated Charge	\$35.00
والتعديد واستعمله فيدادات أمالعظ سنبه ويستبعاه كالاطاء المسيمي ميهي ويتها يفايا هر يهي مهيدي	والمرواء أنهاد والتناسب والمراوي والمواركية والمراوية والمراوية والمراوية والمراوية والمراوية والمراوية

Electronic Filing Menu

Corporate Filing.

Public Access Help

DWENG118

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JENNY EXPORT & IMPORT, CORP.

(present nume) P04000 129 105

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 V INITIAL OFFICERS AND/OR DIRECTORS

AMENDMENT FROM: JENNY NEMARICH 1331 SW 93CT

(PRE, TREAS, SEC.) MIAMI PL 33174

JENNY CAROL COLON. 1331 SW 93 CT MIAMI, FLORIDA 33174

(PRESIDENT TREAS, SECRETARY)

ARTICLE VI REGISTERED AGENT

AMENDMENT PROM: JENNY NEMARICH

1331 SW 93CT MIAMI FL 33174 TO: JENNY CAROL COLON 1331 SW 93 CT MIAMI FL 33174

ARTICLE VII INCORPORATOR:

AMENDMENT FROM: JENNY NEMARICH 1331 SW 93 CT

TO: JENNY CAROL COLON.

MIAMI FLORIDA, 33174

1331 SW 93CT MIAMI PL 33174

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:

H04000206655 3

00020565	5 3	
ı		
and: T	te date of each amendment's adoption: 10-15-04	
OURTH:	Adoption of Amendment(s) (CINICK ONE)	
液	The aniendment(s) was/were approved by the shareholders. The number of votes east for the aniendment(s) was/were sufficient for approval.	
a	The unrendment(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	
a	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
ü	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	igned this 15 day of OCTOBER , 19 2004	
Sie.utero "	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the affaicholders)	
	OR.	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	JENNY NEMARICH	
	Typed or printed same	
	PRESIDENT.	
	Tine	