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2007 DEC -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-6-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.J. LABS, INC.

DOCUMENT NUMBER: P04000133444

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

Please return all correspondence concerning this matter to the following:

ROSA ELENA LEON

(Name of Contact Person)

ROSA ELENA LEON

(Firm/ Company)

ROSA ELENA LEON

(Address)

16132 NW 14TH CT. PEMBROKE PINES, FL 33028

(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSA ELENA LEON

(Name of Contact Person)

at (954) 436-0936

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2007

ROSA ELENA LEON
16132 NW 14TH CT
PEMBROKE PINES, FL 33028

SUBJECT: C.J. LABS, INC.
Ref. Number: P04000133444

We have received your document for C.J. LABS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

The second page of the document is for a non profit corporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 907A00067441

RECEIVED
2007 DEC -6 AM 8:00
CLERK OF SUPREME COURT
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

C.J. LABS, INC.

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

P04000133444

(Document number of corporation (if known))

FILED
2007 DEC -6 PM 3:57
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)**

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors decided to increase the numbers of Directors and with that purpose resolved to fulfill the vacancy of Secretary and elect Rolando G. Gonzalez as Secretary of the corporation effective November 1, 2007 to hold such office until his resignation, removal, disqualification or the appointment of a successor.

(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: November 1, 2007

Effective date if applicable: November 1, 2007
(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.

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)

Carlos J. Alvarez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35