

P05000024793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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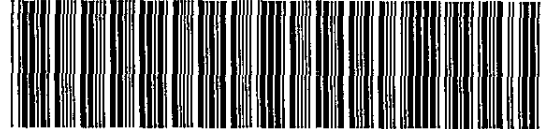
(Business Entity Name)

(Document Number)

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Amend

FILED
05 MAY 19 PM 12:52
SECRETARY OF STATE
FILING UNIT

05/19/05--01028--009 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JC REALTY OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: P05000024793

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

Please return all correspondence concerning this matter to the following:

JEAN CLAUDE EVEILLARD
(Name of Contact Person)

JC REALTY OF SOUTH FLORIDA, INC.
(Firm/ Company)

101 EDMUND ROAD
(Address)

HOLLYWOOD FL 33023
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JEAN CLAUDE EVEILLARD at (954) 829-2207
(Name of Contact Person) (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

May 16, 2005

JC Realty of South Florida, Inc
101 Edmund Road
Hollywood, FL 33023

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

To whom it may concern:

Please, add Jean Claude Eveillard as Director of JC Realty of South Florida Inc.
Enclosed is a check of \$35.00 filing fee. Thanks.

Sincerely,

Jean Claude Eveillard
Jean Claude Eveillard

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAY 19 PM 12:52
SECRETARY OF
TALLAHASSEE

JC REALTY OF SOUTH FLORIDA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO 50000 247 93

(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):

N/A

(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)**

ADDED JEAN CLAUDE EVEILLARD AS DIRECTOR
101 EDMUND ROAD
HOOLLYWOOD FL 33023

(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)

N/A

(continued)

The date of each amendment(s) adoption: N/A

Effective date if applicable: N/A
(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 16 day of MAY, 2005.

Signature Jean Claude Eveillard
(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)

JEAN CLAUDE EVEILLARD
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35