

P05000025372

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.**

(((H06000260795 3)))



H060002607953ABC2

**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  
06 OCT 25 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**JULES FLORIDA, INC.**

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

RECEIVED

06 OCT 25 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help  
Roberts OCT 26 2006

FILED

06 OCT 25 AM 9:44

406000260795

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF

JULES FLORIDA, INC.

905000025372

Pursuant to §607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED**

Article VII of the Articles of Incorporation of Jules Florida, Inc., is hereby amended to read as follows:

The corporation shall have two (2) directors initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial directors and officers of this corporation are:

Susan Culligan, Director, President  
and Treasurer  
Apartment 2209  
6767 Collins Avenue  
Miami Beach, Florida 33141-3268

Julie A. Weaver,  
Vice President and Secretary  
Apartment 2209  
6767 Collins Avenue  
Miami Beach, Florida 33141-3268

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 (if not applicable, indicate N/A): N/A.

**DATE OF AMENDMENT ADOPTION**

The date of the amendment adoption is the 10th day of August, 2005.

**ADOPTION OF AMENDMENT(S)**

The amendment was duly adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23 day of OCT, 2006

Samuel Spencer Blum

406000260795

ATTORNEY AT LAW

EMPIRE

OCT-25-2006 15:52

TOTAL P.03

106000260795

Jules Florida, Inc.

By:

  
Susan Culligan, Director/President

SSB/dps

August 18, 2005

Z:\WORK\Corporations\Jules\amend articles.doc

106000260795

Samuel Spencer Blum

P.03/03

EMPIRE

OCT-25-2006 15:52