

OCT-14-2005(FRI) 09:46

Division of Corporations

(FAX) 954 420 0331

P. 001/006

Page 1 of 1

P05000033633

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.

(((H05000243785 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) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

Phone : (954) 420-0051

Fax Number : (954) 420-0331

RECEIVED

05 OCT 14 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MJ CANAAN ENTERPRISES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

FILED
05 OCT 14 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
10/14/2005
10-14

Audit#(((H05000243785 3)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: **MT CANAAN ENTERPRISE, CORP**

Document Number: **P05000033633**

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of **US\$ 43.75**. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,

X Marcelino Garcia
Marcelino Garcia
Director

Audit#(((H05000243785 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MJ CANAAN ENTERPRISES, CORP.

(Present name)

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:

Fort Myers - FL, October 14, 2005

First: Amendment(s) adopted AMENDED.

ARTICLE V - Address

ARTICLE VI - Officer

ARTICLE XVI - Director

Registered Agent

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
OCT 14 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit#(((H05000243785 3)))

First: Amendment(s) adopted: AMENDED.

ARTICLE V

The Street, Address, City and State in which the principal offices of the corporation are to be located are 1825 Linhart Ave n. 43 - Fort Myers, Florida 33901

ARTICLE VI - Officer

This corporation has one (1) Officer. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Marcelino Garcia President/Vice- President/Treasurer/Secretary	1825 Linhart Ave # 43 Ft. Myers, FL 33901	100%

ARTICLE XVI - Director

This corporation has one (1) director. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
Marcelino Garcia President/Vice- President/Treasurer/Secretary	1825 Linhart Ave # 43 Ft. Myers, FL 33901

Audit#(((H05000243785 3)))


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/14/2005

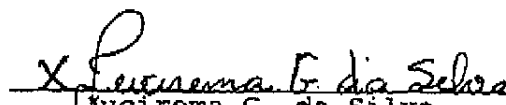
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 21st day of March, 2003.



Marcelino Garcia
President/Vice-
President/Treasurer/Secretary



Jucirema G. da Silva
Resigner Officer



Carlos A. Folmann
Resigner Officer

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

Audit#(((H05000243785 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MJ CANAAN ENTERPRISES, CORP.

2. The name and address of the registered agent and office is:

Marcelino Garcia

President

1825 Linhart Ave n. 43

Address

Fort Myers, FL 33901

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marcelino Garcia
(Signature)

10/14/2005

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314