

P05000051630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

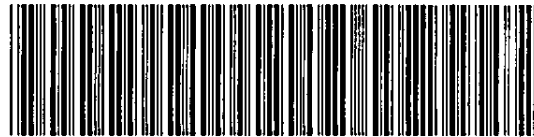
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400106145234

08/03/07--01006--004 \*\*35.00

RECEIVED  
07 AUG -3 AM 10:11  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

07 AUG -3 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Amend*  
C. Coultette AUG 03 2007

ECFS

EXPRESS CORPORATE FILING SERVICE, INC.  
1000 PONCE DE LEON BLVD., STE: 101  
CORAL GABLES, FL 33134  
PH: (305)444-4994 FAX: (305)444-4977

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JC & MK INVESTMENTS, CORP. PO5000051630  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JC & MR INVESTMENTS, CORP.  
P05000051630**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VIII:** The New Registered Agent is:

<b>JORGE B. LEAL</b>	<b>941 W PALM DRIVE</b>
<b>REGISTERED AGENT</b>	<b>FLORIDA CITY FL 33034</b>


**ARTICLE VI:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

<b>JORGE B. LEAL</b>	<b>941 W PALM DRIVE</b>
<b>PRESIDENT</b>	<b>FLORIDA CITY FL 33034</b>

07 AUG -3 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 31<sup>ST</sup> DAY OF JULY 2007.

  
\_\_\_\_\_  
**JORGE B. LEAL**  
**PRESIDENT**

  
\_\_\_\_\_  
**JORGE B. LEAL**  
**REGISTERED AGENT**