

PD5000119089

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Amend

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 21 PM 3:01

~~T Roberts~~ MAY 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JESER COMPANY, INC.

DOCUMENT NUMBER: P05000119089

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

Please return all correspondence concerning this matter to the following:

ROSEMEIRE ARRUDA

Name of Contact Person

BRJAX HELP CENTER

Firm/ Company

10581 ROUNDWOOD GLEN CT

Address

JACKSONVILLE, FL 32256

City/ State and Zip Code

ALANKARNECTRE@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rosemeire Arruda

Name of Contact Person

at (904)

382-9815

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

JESER COMPANY, INC.
P05000119089

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to these articles of incorporation.

Amendment(s) adopted:

ARTICLE II: OFFICE & MAILING ADDRESS

The principal place of business address is:

11247 San Jose Blvd # 407, Jacksonville – FL 32257

ARTICLE V: REGISTERED AGENT

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.

The name and Florida street address of the registered agent is:

Reginaldo da Silva

11247 San Jose Blvd # 407, Jacksonville – FL 32257

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.



Reginaldo da Silva

ARTICLE VII: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Reginaldo da Silva President	11247 San Jose Blvd # 407 Jacksonville, FL 32257

<u>NAME</u>	<u>ADDRESS</u>
Alan Kardec Rodrigues, Jr Treasurer	11247 San Jose Blvd # 407 Jacksonville, FL 32257
Klewel de Oliveira Secretary	11247 San Jose Blvd # 407 Jacksonville, FL 32257

SECOND: 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, are as follows:

THIRD: The date of each amendments's adoption is: 05-01-09.

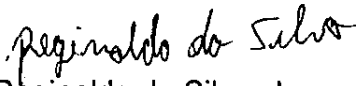
FOURTH: Adoption of Amendment(s):

- (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporators without 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 1st of May, 2009.


Reginaldo da Silva, Jr
President