

POS000135064

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 225-9330

From:
Account Name : VICTOR LERRO & COMPANY, P.A.
Account Number : 225646000118
Phone : (561) 995-1044
Fax Number : (561) 995-7551

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TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J'S CUSTOM DESIGNS, INC

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TS
Amend
8/21/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J'S CUSTOM DESIGNS, INC

DOCUMENT NUMBER: P05000135064

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

Please return all correspondence concerning this matter to the following:

VICTOR LERRO

(Name of Contact Person)

VICTOR LERRO & COMPANY P.A.

(Firm/ Company)

2600 N MILITARY TRAIL, STE 230

(Address)

BOCA RATON, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

VICTOR LERRO

(Name of Contact Person)

at (561) 995-0064

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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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



August 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J'S CUSTOM DESIGNS, INC
170 NORTH WEST 17 AVE
POMPAN BEACH, FL 33069

SUBJECT: J'S CUSTOM DESIGNS, INC
REF: P05000135064

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE STATE THE NAME AND TITLE OF PERSON THE ATTORNEY IN FACT IS SIGNING ON BEHALF OF.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000208792
Letter Number: 707A00050608

RECEIVED
07 AUG 21 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

J'S CUSTOM DESIGNS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000135064

(Document number of corporation (if known))

07 AUG 04 PM 3:37
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

(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)**

Article IV- The number of shares the corporation is authorized to issue

is being amended to 7,500 shares.

(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)

(continued)

The date of each amendment(s) adoption: June 1, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

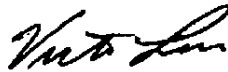
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signature



(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)

Victor Lerro

(Typed or printed name of person signing)

Attorney-In-Fact on behalf of Angel J Viruet, Vice President

(Title of person signing)

FILING FEE: \$35