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SECRETARY OF STATE
TALLAHASSEE FLORIDA



COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JKB CONSULTING & PROFESSIONAL SERVICES I
DOCUMENT NUMBER: <u>P05000162467</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joselyn K. BAGGE (Name of Contact Person) JKB Consulting & Professional Services Inc. (Firm/Company)
JRB Consulling O PROFESSIONAL DERUICES INC. (Firm/Company) 1749 NE Miami CT #211 (Address)
Miami, FL 33132 (City/ State and Zip Code)
For further information concerning this matter, please call:
Joselyn K. BAGGE at (305) 333-0264 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee \$\ \text{Status} \text{\$43.75 Filing Fee & Certificate of Status} \text{\$Certified Copy (Additional copy is enclosed)} \tex
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

JKB Consulting	& Part	25510	inal Spain	The Table
(Name of Corporation as cu	irrently file	ed with t	he Florida Dept. of	State)
\cap			<u>. </u>	92 5
P0500016240	Jumber of C	ornorati	on (if known)	
(Document 1	varioer or C	orporati	on (ii khowii)	
Pursuant to the provisions of section 607. following amendment(s) to its Articles of In			es, this <i>Florida Pro</i>	ofit Corporation adopts the
A. If amending name, enter the new nam	e of the cor	poration	<u>ı:</u>	
Joselyn BAGGE			_	
The new name must be distinguishable "incorporated" or the abbreviation "Corp" "Co". A professional corporation nassociation," or the abbreviation "P.A."	e and cont o.," "Inc.,"	ain the or Co.,	" or the designation	n "Corp," "Inc," or
B. Enter new principal office address, if a (Principal office address <u>MUST BE A STR</u>		RESS)	nla	., <u>.</u>
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		מ	n/A	
D. If amending the registered agent and/onew registered agent and/or the new r				enter the name of the
Name of New Registered Agent:	nIA			
New Registered Office Address:		(Floria	da street address)	***
				, Florida
			(City)	(Zip Code)
New Registered Agent's Signature, if chan I hereby accept the appointment as registed position.				ccept the obligations of the
_				
	Signature	of New	Registered Agent, if	changing

removed a	ng the Officers and/or Directors, e and title, name, and address of eac ditional sheets, if necessary)		
<u> Fitle</u>	<u>Name</u>	<u>Address</u>	Type of Action
		_	□ Add □ Remove
	· · · · · · · · · · · · · · · · · · ·		Add Remove
Any Res	PORATE PURPOSE And All lawful ITUR in the STAT du law.	Activity As A re of Florida, U	nder
provis	mendment provides for an exchanions for implementing the amendnot applicable, indicate N/A)		
	•		

The date of each amendment(s) adoption: 4-1-09
Effective date if applicable: 4-1-09 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
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)
Jocelyn K BAGGE (Typed or printed name of person signing)
President Director (Title of person signing)