

PD60000002854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

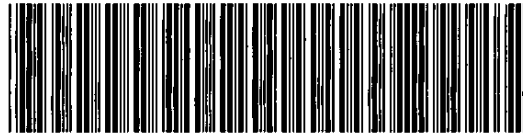
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800076055558

06/13/06--01036--019 **35.00

Amended

FILED
06 JUN 13 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 19 2006

Articles of Amendment
to
Articles of Incorporation
of

JENNY E INCORPORATED

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

P06000002854

(Document number of corporation (if known))

FILED
06 JUN 13 AM 11:42
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 V OFFICERS AND DIRECTORS

DELETED	ADDED
JENNIFER MARIE ENRIQUE PD	JENNIFER MARIE GARGUREVICH PD
10432 S.W. 145 CT MIAMI, FL 33186	10432 S.W. 145 CT MIAMI, FL 33186

ARTICLE IV REGISTERED AGENT

DELETED	ADDED
JENNIFER MARIE ENRIQUE ESQ	JENNIFER MARIE GARGUREVICH
10432 S.W. 145 CT MIAMI, FL 33186	10432 S.W. 145 CT MIAMI, FL 33186

(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 12, 2006

Effective date if applicable: JUNE 12 2006
(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

Jennifer Barginovich
(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)

Jennifer Barginovich
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

Jennifer Barginovich

DATE 6/12/06