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SECRETARY OF STATEMS
DIVISION OF CORPORATIONS
08 DEC -8 PM 2: 27

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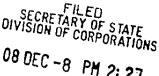
COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: JAN 1 COR	P 0				
DOCUMENT NUMBER: _P06000056947					
The enclosed Articles of Amendment and fee are	submitted for filing.				
Please return all correspondence concerning this	matter to the following:				
	ELBARGHOUTHI				
(Name of	Contact Person)				
	JAN 1 CORP				
(Firm	/ Company)				
13060	W STATE RD 84				
	Address)				
	VIE FL 33325 te and Zip Code)				
For further information concerning this matter, p					
JABER ELBARGHOUTHI	at (<u>954</u>) <u>592-2570</u>				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount ma	de payable to the Florida Department of State:				
▼\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 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

Articles of Amendment . to Articles of Incorporation of



	of		00 UEC -8 PM 2: 27
	JAN 1 CORP		
(Name of Corporation as cu	rrently filed with t	he Florida Dept. o	
(Document N	06000056947 Jumber of Corporati	on (if known)	_
Pursuant to the provisions of section 607.1 following amendment(s) to its Articles of Inc.		es, this <i>Florida P</i>	Profit Corporation adopts the
A. If amending name, enter the new name	e of the corporation	<u>ı:</u>	
The new name must be distinguishable "incorporated" or the abbreviation "Corp" (Co". A professional corporation nassociation," or the abbreviation "P.A."	., " "Inc., " or Co.,	" or the designat	ion "Corp," "Inc," or
B. Enter new principal office address, if a	ipplicable:	13060 W STATE	RD 84
(Principal office address MUST BE A STR		DAVIE FL	. 33325
C. Enter new mailing address, if applical (Mailing address MAY BE A POST OF			
D. If amending the registered agent and/onew registered agent and/or the new resistered agent and/or the new registered agent agen			a, enter the name of the
Name of New Registered Agent:	HAEL BARGHOUTI		
	13060 W STATE	E RD 84	
New Registered Office Address:	(Flori	da street address)	
	DAVIE		, Florida <u>33325</u>
		(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	HAEL BARGHOUTI	7640 BANYAN TER	
		TAMARAC, FL 33321	Remove
			🚨 Add 🚨 Remove
			☐ Add
			☐ Remove
	nding or adding additional Articles.		
(attach d	additional sheets, if necessary). (Be	e specific)	
			
-			
		and a set Mill	
			· · · · · · · · · · · · · · · · · · ·
	amendment provides for an exchan- sions for implementing the amendm		
	not applicable, indicate N/A)	ione if not contained in the mineral	MONTH INDONE
			. <u> </u>
-			·

The date of each amendment(s) adoption:
Effective date if applicable: (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.
☐ 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"
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.
Dated_12/02/2008
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)
JABER ELBARGHOUTHI
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)