06000117926

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| , |
| (City/State/Zip/Phone #) |
| (Oity/State/Zip/Fillofie #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| 5" 0" |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |

Office Use Only



000117587940

02/12/08--01022--002 **35.00

G. Goullette FEB 1 2 2008

LAZARUS CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Walk in Certified Copy Photocopy Certificate of Status Mail out Will wait **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION **OTHER FILINGS** Annual Report Foreign Limited Partnership Fictitious Name Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JERRY & JC ENTERPRISES, INC.

Pursuant to the provision of section 607-1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendments adopted:

ARTICLE I: The name of the corporation is changed to:

JERRY ENTERPRISES, INC.

ARTICLE VIII: The new address of the officers and directors of this

corporation is as follows:

Jimmy Dubon

President/ Treasurer

19100 SW 106 Avenue

Bay 16

Miami, FL 33157

Gerardo J. Dubon 19100 SW 106 Avenue Vice-President/Secretary/Reg. Agent

Bay 16

Miami, FL 33157

SECOND:

The date of the amendment's adoption: February 11th, 2008.

THIRD:

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 11th day of February, 2008.

RV

Gerardo J. Dubon

Vice-President

Date: February 11th, 2008

08 FEB 12 PM 1: 38
SECRETARY OF STATE
TAIL AHASSEE, FLORID

APPROVED AND EIL FO 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.

Signature:

Gerardo J. Dubon

Date: February 11th, 2008