

Feb. 11. 2008 4:45 PM

MOYLE LAW

No. 4192 Page 2 of 2

P06000125056

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : MOYLE, FLANIGAN, KATZ, RAYMOND, WHITE & KRASKER, P.A.
Account Number : I20060000039
Phone : (561) 659-7500
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COR AMND/RESTATE/CORRECT OR O/D RESUB

ETRO JACOBI CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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① Amendment
02/12/08
Dc



Feb. 11. 2008 4:45PM

MOYLE LAW

No. 4192 P. 1



February 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ETRO JACOBI CORP.
632 HIBISCUS ST ST
110
WEST PALM BEACH, FL 33401

SUBJECT: ETRO JACOBI CORP.
REF: P06000125056

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.

The date of adoption of each amendment must be included in the document.

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
Regulatory Specialist II

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RECEIVED
2008 FEB 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

ETRO JACOBI CORP.

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

P06000125056

(Document number of corporation (if known))

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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):

N/A

(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 VIII - REGISTERED AGENT - Shall be amended to:

Paul A. Krasker, Esq, 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida 33401; and

ARTICLE IX - BOARD OF DIRECTORS is hereby amended to allow for a second Board Member and to add a Board Member as follows:

Amos Dare, Director, 651 Okeechobee Blvd., Apt 810, West Palm Beach, Florida 33401.

(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)



Feb. 11. 2008 4:46PM

MOYLE LAW

No. 4192 P. 4

The date of each amendment(s) adoption: FEBRUARY 7, 2008

Effective date if applicable: FEBRUARY 7, 2008
(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 X

[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)

LIRIM ETRO JACOBI

(Typed or printed name of person signing)

President/Incorporator

(Title of person signing)

FILING FEE: \$35

③

Attachment to Articles of Amendment for:

ETRO JACOBI CORP.

Corporation Document No: P06000125056

RE: ARTICLE VIII-REGISTERED AGENT

ACCEPTANCE BY REGISTERED AGENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



PAUL A. KRASKER, Registered Agent

February 7, 2008

(Date)

Registered Agent Mailing Address:

625 North Flagler Drive, 9th Floor
West Palm Beach, Florida 33401