## P06000126454

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Amend

·11/20/06--01015--025 \*

\*\*30.00

SECRETARY OF STATE AND A SECRETARY OF STATE

01/05/07--01003--006 \*\*35.00

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JERSIAN EN	TERPRISES INC
DOCUMENT NUMBER: P06000126454	
The enclosed Articles of Amendment and fee are	e submitted for filing.
Please return all correspondence concerning this	matter to the following:
BRYAN PERFETTO	
(Name of	Contact Person)
JERSIAN ENTERPRISES IN	С
(Firm	/ Company)
19120 MIAMI BLVD	·
(/	Address)
FORT MYERS, FL 33967	
(City/ Stat	te and Zip Code)
For further information concerning this matter, pl	lease call:
BRYAN PERFETTO	at ( 239 ) 877-20-83
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 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



November 28, 2006

BRYAN PERFETTO JERSIAN ENTERPRISES, INC 19120 MIAMI BLVD. FORT MYERS, FL 33967

SUBJECT: JERSIAN ENTERPRISES, INC

Ref. Number: P06000126454

We have received your document for JERSIAN ENTERPRISES, INC and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee for Articles of Amendment is \$35.00, there is a balance of \$5.00 due to file your 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) 245-6905.

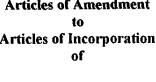
Thelma Lewis

Bocument Specialist Supervisor

Letter Number: 606A00068418

## **Articles of Amendment** to **Articles of Incorporation** of

ALLAHOSEE, FLORES





P06000126454

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

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 VII: PLEASE ADD JIMENA MONTEVENA WITH ADDRESS 19120
MIAMI BLVD FORT MYERS, FL 33967 AS NEW A VICE PRESIDENT OF JERSIAN
ENTERPRISES INC. THANK YOU FOR THE COLABORATION.
(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 amendme	nt(s) adoption: 11/15/2006
Effective date if <u>applicable</u> :	11/15/2006
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
•	) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
***** **** · · · · ·	(voting group)
	) was/were adopted by the board of directors without shareholder action ction was not required.
The amendment(s shareholder action	) was/were adopted by the incorporators without shareholder action and was not required.
sele	director, president or other officer - if directors or officers have not been cted, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
BF	RYAN PERFETTO
	(Typed or printed name of person signing)
PF	RESIDENT
	(Title of person signing)

FILING FEE: \$35