

PO 6000129519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

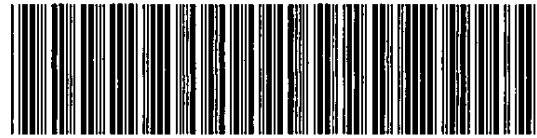
(Document Number)

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07/17/08--01012--015 **52.50

Amend
88

FILED
2008 JUL 17 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Articles Amended

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located now are **7632 SOUTHSIDE BLVD, APT 391, JACKSONVILLE, FL 32256**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MARCELO N COSTA President / Treasurer	7632 SOUTHSIDE BLVD APT 391 JACKSONVILLE, FL 32256	50%
PAULA AMORIM Vice-President / Secretary	4711 NW 22ND STREET COCONUT CREEK, FL 33063	50%

ARTICLE XIII - INITIAL REGISTERED OFFICE/AGENT

The street address of the initial registered office of this corporation now is **7632 SOUTHSIDE BLVD, APT 391, JACKSONVILLE, FL 32256** and the name of the initial registered agent of this corporation at that address now is **PAULA AMORIM**.

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **TWO (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation **NOW** is:

<u>NAME</u>	<u>ADDRESS</u>
MARCELO N COSTA President / Treasurer	7632 SOUTHSIDE BLVD APT 391 JACKSONVILLE, FL 32256
PAULA AMORIM Vice-President / Secretary	4711 NW 22ND STREET COCONUT CREEK, FL 33063

Second: The date of adoption of the amendments.

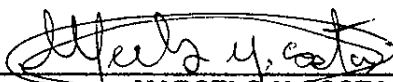
The date of adoption of the amendments is:

JULY 2nd, 2008

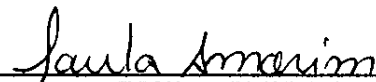
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **2nd day of JULY of 2008.**



MARCELINO COSTA
President



PAULA AMORIM
Vice-President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2008 JUL 17 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REJOICE ENTERPRISES INC
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P06000129519

Jacksonville - Florida - July 2nd, 2008.

First: Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - INITIAL REGISTERED OFFICE/AGENT &
INCORPORATOR

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REJOICE ENTERPRISES INC.

DOCUMENT NUMBER: P06000129519

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCELO N. COSTA
(Name of Contact Person)

REJOICE ENTERPRISES INC.
(Firm/ Company)

7632 SOUTHSIDE BLVD #391
(Address)

JACKSONVILLE, FL 32256
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCELO N. COSTA at (561) 756-6368
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 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

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TALLAHASSEE, FLORIDA

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