

9/15/21, 1:41 PM

Division of Corporations

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
JUAL DEVELOPMENT CORP

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September 16, 2021

JUAL DEVELOPMENT CORP
22257 WOODSPRING DR.
BOCA RATON,, FL 33428US

SUBJECT: JUAL DEVELOPMENT CORP
REF: P06000150592

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.

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9/16/21 CORPORATE DETAIL RECORD SCREEN 2:49 PM
NUM: P06000150592 ST:FL ACTIVE/FL PROFIT FLD: 12/06/2006
FEI#: 20-5997425
NAME : JUAL DEVELOPMENT CORP
PRINCIPAL: 9816 S. MILITARY TRAIL CHANGED: 03/12/10
ADDRESS SUITE# C-3B
BOINTON BEACH, FL 33436 US
MAILING : 22257 WOODSPRING DR. CHANGED: 04/24/11
ADDRESS BOCA RATON,, FL 33428 US
RA NAME : QUER, JUAN
RA ADDR : 4191 CYPRESS REACH COURT
SUITE # 206
POMPANO BEACH, FL 33069 US
ANN REP : (2018) W 06/29/18 (2019) W 02/15/19 (2020) W 03/19/20

1. MENU, 3. OFFICERS, 7. LIST, 8. NEXT, 9. PREV

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Irene Albritton
Regulatory Specialist III

FAX Aud. #: H21000342323
Letter Number: 621A00022457

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Articles of Amendment
to
Articles of Incorporation
of

JUAL DEVELOPMENT CORP

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

P06000150592

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: CARLOS QUER

New Registered Office Address: 18243 BOCA WAY DRIVE
(Florida street address)

BOCA RATON, Florida 33498
(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.

X Carlos Quer
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>	<u>Address</u>	<u>Type of Action</u>
<u>PSD</u>	<u>JUAN QUER</u>	<u>18243 BOCA WAY DRIVE</u> <u>BOCA RATON, FL 33498</u>	☐ Add ☒ Remove
<u>STD</u>	<u>ALICIA QUER-JIMENEZ</u>	<u>4131 CYPRESS REACH CT</u> <u>STE#20E POMPANO BEACH</u> <u>FL 33069</u>	☐ Add ☒ Remove
<u>PSTD</u>	<u>DAISY B. GUERRERO DE</u>	<u>18243 BOCA WAY DRIVE</u> <u>BOCA RATON, FL 33498</u>	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: _____
(date of adoption is required)

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.

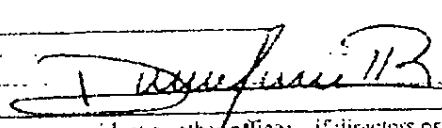
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(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 9/2/2021

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)

DAISY B. GUERRERO DE QUER

(Typed or printed name of person signing)

PSTD

(Title of person signing)