

Florida Department of State  
Division of Corporations  
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JBR MARKETING SERVICE, INC

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Ps 9/25/07  
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9/24/2007

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9/25/2007 11:38 PAGE 001/001 Florida Dept of State



September 25, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JBR MARKETING SERVICE , INC  
6586 W 22 COURT  
BIALEAH, FL 33016

SUBJECT: JBR MARKETING SERVICE , INC  
REF: P07000032216

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The acceptance and signature of the new registered agent was not complete on the 2nd page of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith  
Document Specialist

FAX Aud. #: H07000237965  
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Articles of Amendment  
to  
Articles of Incorporation  
of

JBR MARKETING SERVICE, INC

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

DOC.# P07000032216

(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:

**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)**

**THE NEW REGISTERED AGENT WILL BE:**

MELISA LLAURADO

631 SW 119 AVE.

MIAMI, FL 33184

**THE SOLE OFFICER/DIRECTOR IS:**

MELISA LLAURADO (P/D)

631 SW 119 AVE.

MIAMI, FL 33184

(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)

(((H07000237965)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.

  
**REGISTERED AGENT**

(((H07000237965)))

The date of each amendment(s) adoption: 08-18-07

Effective date if applicable:

(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 

(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)

JULIO E. BORRERO, SR  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)