

FROM : LAZARUS

FAV NO : 002201140

AUG 09 2007 09:14AM P1

<https://file.sumbiz.org/scripts/efilcovr.e>

P07 000086748

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000201064 3)))



H070002010643ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG -9 AM 10:59

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JNA FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

07 AUG -9 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

*Amnd
8-9-07*

FROM : LAZARUS

FAX NO. : 3052201440

Aug. 09 2007 09:14AM P2

M 7-05-2004 13:28 From:

To:

P.4/4

FROM :

FAX NO.

Aug. 08 2007 04:10PM P2

H 07 000 20 10 64

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P070000 8674 8.

JNA FINANCIAL, INC.

(PRESENT NAME)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 AUG - 9 AM 10:59

FILED

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: JUAN A. RODRIGUEZ V.P.
8706 MUSTANG ISLAND CIR.
NAPLES, FL. 34113

SECOND: 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, are as follows.

H 07 000 20 10 64

FROM : LAZARUS
MAY-05-2004 03:28 From:
FROM

FAX NO. : 3052201440

Aug. 09 2007 09:14AM P3

To

P.3/4

FAX NO.

Aug. 08 2007 04:48PM P3

H07000201064

THIRD: The date of each amendment's adoption: 8-8-07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 8 day of August, 20 07.

Signature Maria Del Carmen Padron
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA DEL CARMEN PADRON
Typed or printed name

President
Title

H07000201064