

PO7000121570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

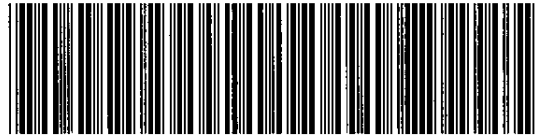
(Business Entity Name)

(Document Number)

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07 DEC 11 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Art of Carr.

C. Gaultney DEC 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 4 J's Holdings Corp.

(Name of Corporation)

DOCUMENT NUMBER: P07000121570

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Perla Sole Calas Esq.

(Name of Contact Person)

Perla Sole Calas P.A.

(Firm/Company)

15450 NEW BARN RD SUITE 302

(Address)

MIAMI LAKES, FL 33014

(City/State and Zip Code)

For further information concerning this matter, please call:

Perla Sole Calas Esq.

(Name of Contact Person)

at (305) 827-0084

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy

\$52.50 Filing Fee, Certificate of Status & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2007

PERLA SOLE CALAS, ESQ
15450 NEW BARN RD, STE 302
MIAMI LAKES, FL 33014

SUBJECT: 4 J'S HOLDINGS CORP.
Ref. Number: P07000121570

We have received your document for 4 J'S HOLDINGS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 207A00067359

NOV 30 2007

TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

2007 DEC 11 AM 8:00

REC'D

ARTICLES OF CORRECTION

for

4 J's Holdings Corp.

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

P07000121570

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Article V (Document Type Being Corrected)

filed with the Department of State on 11/7/2007 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

The number of Directors constituting the initial Board of Directors is two(3) and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified: Jorge A. Gonzalez, Jenny Gonzalez, and Janice Villa. The names and officers are as follows: President- Jenny Gonzalez, Vice-President- Jorge Gonzalez, Treasurer- Julio C. Albornoz, Secretary- Janice Villa.

Correct the inaccuracy, incorrect statement, or defect:

The number of Directors constituting the initial Board of Directors is four(4) and the names of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified: Jorge A. Gonzalez, Jenny Gonzalez, Janice Vila and Julio C. Albornoz. The names and officers are as follows: President/CEO-Jenny Gonzalez, COO- Julio C. Albornoz, CFO- Jorge A. Gonzalez and Secretary-Janice Villa.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

07 DEC 11 PM 2:06

APPROVED AND FILED

[Handwritten signature]

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator, if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jenny Gonzalez (Typed or printed name of person signing)

President (Title of person signing)

Filing Fee: \$35.00