

P08000012149

(Requestor's Name)

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☐ PICK-UP

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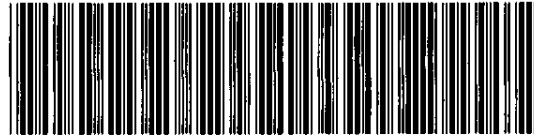
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
08 OCT 24 PM 12:39
2008 OCT 24 AM 10:52
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Amend
C.COULLIETTE

OCT 24 2008

EXAMINER

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JK Import & Export
(Corporation Name) (Document #)
2. INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:08 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

JK IMPORT & EXPORT INC
(Present name)
Document Number P 08000012149

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 24 PM 12:39

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

FIRST: Amendment(s) adopted: (indicated articles number (s) being amended,
 Added Or deleted)

ARTICLE IV:

The new Registered Agent, President and Director and business address shall be:

JAVIER M. KENT
7852 NW 62nd STREET
MIAMI FL 33166

Having been named as registered agent and to accept service of process for the
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered and agree to act in this capacity.



Javier M. Kent
Registered Agent

ARTICLE VI:

(DELETE) **Javier A. Kent** as **Registered Agent and P**

(ADD) **Javier M. Kent** as **Registered Agent and P/D**

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Has issued shares, provisions for implementing the amendment if not
contained in the amendment itself, is as follows:
Javier M. Kent shall hold 100 % of the shares of mentioned
corporation.

THIRD: The date of each amendment's adoption: 10/21/08

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

_____ The amendment(s) was/were adopted by the incorporation without
Shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without
Shareholder action and shareholder

 x 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 provided for each 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)

Signed this 21 Day of October, 2008

Signature _____

(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

Or

(By a director if adopted by the incorporations)

Javier M. Kent

Typed or printed name

PRESIDENT/DIRECTOR/ INCORPORATOR

TITLE