P08000074202

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JUN 28 2011

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	JORGE ESTRELLA Y ASOCIADOS	CORP
DOCUMENT NU	MBER:	P08000074202	
The enclosed <i>Artic</i>	eles of Amendment	and fee are submitted for filing.	
Please return all co	orrespondence conc	erning this matter to the following:	
		JOSEFINA SANTOS	
		Name of Contact Person	
	ACC	DUNTAX OFFICE SERVICES, CORP.	
		Firm/ Company	
•	7	590 NW 186 STREET STE. 206A	
		Address	
		MIAMI FL. 33015	
		City/ State and Zip Code	
	E-mail address	(to be used for future annual report notification)	_
For further informa	ation concerning thi	s matter, please call:	
		at () Area Code & Daytime Telephone I	
Name	of Contact Person	Area Code & Daytime Telephone	Number
Enclosed is a check	c for the following a	mount made payable to the Florida Department of	of State:
☑ \$35 Filing Fee	S43.75 Filing Fe	Certified Copy Cer (Additional copy is enclosed) Cer	.50 Filing Fee tificate of Status tified Copy Iditional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tellaharana, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	
Tallahassee, FL 32314		2001 Executive Center Chele	

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 9, 2011

JOSEFINA SANTOS ACCOUNTING OFFICE SERVICES, CORP 7590 NW 186 ST., STE 206 A MIAMI, FL 33015

SUBJECT: JORGE ESTRELLA Y ASOCIADOS CORP

Ref. Number: P08000074202

We have received your document for JORGE ESTRELLA Y ASOCIADOS 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

You can only check one of the blocks to indicate the manner of adoption, you will need to remove one of the blocks you have checked. You also need to locate the 2nd page of the application and send back with the corrected application so that we have the entire form.

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

you have any questions concerning the filing of your document, please call (850) 245 இ.

Cheryl Coullette (Regulatory Specialist II

Letter Number: 411A00014104

Articles of Amendment Articles of Incorporation

JORGE ESTRELLA Y ASOCIADOS CORP.

(Name of Corporation as currently filed with the Florida Dept. of State) P08000074202

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Florida	rida Profit Corporation ado	pts the followi
A. If amending name, enter the new name o	f the corporation:		
JE DESIG	ON GROUP, CORP.		_The new
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Corp," "Inc,"	' or "Co". A professional c	d" or the orporation
B. Enter new principal office address, if app (Principal office address MUST BE A STREE			_
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			-
D. If amending the registered agent and/or new registered agent and/or the new regis		Florida, enter the name of t	~ ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Name of New Registered Agent:			PH 3: 2
New Registered Office Address:	(Florida street ada	dress)	7 6
		, Florida	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a		(Zip Code) I accept the obligations of the	e position.
	T'	1 and if alamaina	

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>	Type of Action
			☐ Add ☐ Remove
	 		
	iding or adding additional Artical Artical Artical Artical Sheets, if necessary).		
		nange, reclassification, or cancellat	
	not applicable, indicate N/A)	idment if not contained in the ame	nament itsein:
	 ,		

The date of each amendmen	t(s) adoption: <u>06/01/2011</u>
Effective date <u>if applicable</u> :	06/01/2011 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	ne 20, 2011
Signature _	Camen A, Rozas
	a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	CARMEN AMILIA ROZAS
	(Typed or printed name of person signing)
	(1) pag of printed name of person organis,
	PRESIDENT
	(Title of person signing)