

PO8000074898

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2018 AUG 28 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SEP 13 2018

T. LEONARD

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JETHRO PRODUCTS, INC.

DOCUMENT NUMBER: P08000074898

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GUSTAVO G MARQUEZ
Name of Contact Person

JETHRO PRODUCTS, INC.
Firm/ Company

3432 W 84TH ST #107
Address

HIALEAH, FL 33018
City/ State and Zip Code

ndominguez73@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NATALIA DOMINGUEZ at (305) 733-4793
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

July 23, 2019

NATALIA DOMINGUEZ
3432 W 84 ST #107
HIALEAH, FL 33018

SUBJECT: JETHRO PRODUCTS, INC.
Ref. Number: P08000074898

We have received your document for JETHRO PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not change officer or directors on a registered agent change form. You will need to file Articles of Amendment.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 519A00015006

RECEIVED
2019 AUG 30 AM 11:42
CORPORATION
DIVISION

Articles of Amendment
to
Articles of Incorporation
of

JETHRO PRODUCTS, INC.

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

FILED

P08000074898

(Document Number of Corporation (if known))

2013 AUG 20 PM 1:14

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>NATALIA I. DOMINGUEZ</u>	<u>3432 WEST 84 #107</u>
<input type="checkbox"/> Add			<u>HAIALEAH, FL 33018</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>GUSTAVO G MARQUEZ</u>	<u>3432 WEST 84 #107</u>
<input type="checkbox"/> Add			<u>HAIALEAH, FL 33018</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

CURRENTLY NATALIA L DOMINGUEZ IS LISTED AS THE P AND GUSTAVO G MARQUEZ IS LISTED AS V

THERE IS A CHANGE

NATALIA L DOMINGUEZ LEAVES THE CORPORATION, GUSTAVO G MARQUEZ IS NAMED THE P.

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

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

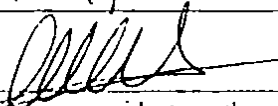
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.~~

Dated 8.27.19 _____

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)

Natalia Dominguez _____
(Typed or printed name of person signing)

President _____
(Title of person signing)