

PO8000079704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

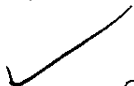
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MAIL

(Business Entity Name)

(Document Number)

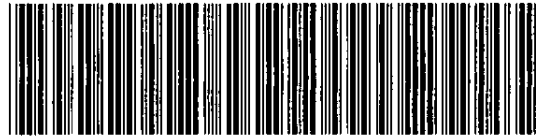
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*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 13 PM 1:52

T. Roberts FEB 17 2009

**SOFIA POWELL-COSIO, P.A.**

**1900 SW 3<sup>RD</sup> Avenue**

**Miami, FL 33129**

**Phone: 305-579-9988**

**Fax: 305-579-9989**

***E-mail: sofiapc@aol.com***

February 6, 2009

Florida Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Jade View Corp.  
Document No. P08000079704

Gentlemen:

Enclosed herewith please find the following:

- 1) Duly executed original Articles of Amendment to Articles of Incorporation in connection with the resignation of Roberto Ruiz Toledo as Director/President and Roberto Ruiz Olson as Director/Secretary and Appointment of Francisco Delgado Mansanilla as Director/President/Secretary
- 2) Our check No. 1504 made payable to Florida Department of State in the amount of \$43.75 representing the \$35.00 filing fee and \$8.75 for Certified Copy.

Please remit to our office the Certified Copy.

Thank you for your prompt attention to this matter.

Sincerely,

  
Sofia Powell-Cosio

SPC: ms  
Enclosures

Maggie/Jade View-Letter to Div. o Corp.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jade View Corp. +

**DOCUMENT NUMBER:** P08000079704 +

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

Please return all correspondence concerning this matter to the following:

Sofia Powell-Cosio, Esq.  
(Name of Contact Person)

Sofia Powell-Cosio P.A.  
(Firm/ Company)

1900 S. W. 3rd. Avenue  
(Address)

Miami, FL 33129  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Sofia Powell-Cosio at ( 305 ) 579 99-88 ext, 219  
(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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 13 PM 1:53

Jade View Corp.

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

P08000079704

(Document Number of Corporation (if known))

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

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

No change

*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)

No change

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

No change

**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:

No change

New Registered Office Address:

(Florida street address)

(City)

, Florida

(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.*

Not applicable

*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>	<u>Type of Action</u>
DP	Roberto Ruiz Toledo	1900 SW 3 Avenue Miami, FL 33129	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DS	Roberto Ruiz Olson	1900 SW 3 Avenue Miami, FL 33129	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DPS	Francisco Delgado Mansanilla	1900 SW 3 Avenue Miami, FL 33129	<input checked="" 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)*

Resignation of Roberto Ruiz Toledo as Director/President

Resignation of Roberto Ruiz Olson as Director/Secretary

Appointment of Francisco Delgado Mansanilla as Director/President/Secretary

**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)*

No change

The date of each amendment(s) adoption: November 20, 2008

Effective date if applicable: November 20, 2008

(no more than 90 days after amendment file date)

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 November 20, 2008

Signature X

(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)

Francisco Delgado Mansanilla

(Typed or printed name of person signing)

Director/President/Secretary

(Title of person signing)