

PO 8000 102943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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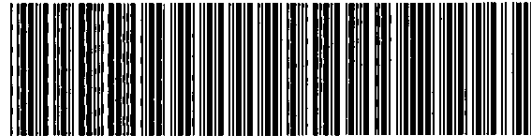
(Business Entity Name)

(Document Number)

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8-23-11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21 AUG 19 AM 8:59

FILED

**COVER LETTER**

August 16, 2011

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JERR'S PLUS INC.

**DOCUMENT NUMBER:** P08000102943

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

Please return all correspondence concerning this matter to the following:

Maria L. Baez  
Nueva Vida Accounting Corp.  
6445 S.W. 130 Place #601  
Miami, FL 33183

For further information concerning this matter, please call:

Maria L. Baez at (305) 752-7505

Enclosed is a check payable to *Secretary of State* for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>in enclosed) |
|---|--|---|--|

**Mailing Address**

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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**JERR'S PLUS INC.**

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

**P08000102943**

(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:

**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 must contain the word "chartered", "professional association," or the abbreviation "P.A."

**AMENDMENTS ADOPTED** – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII – Officers of the Corporation

Change: Karin L. Bejarano-Rignach to **Karin L. Rignach**

If an amendment provides for 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)

N/A

**The date of each amendment's adoption:** 08/16/11

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TALLAHASSEE, FLORIDA

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

Adoption of Amendment (s) **(CHECK ONE)**

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

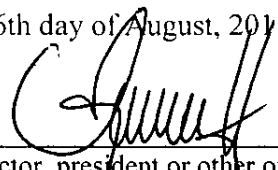
       The amendment (s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):*

"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.

Signed this day 16th day of August, 2011

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)

Karin L. Rignach

\_\_\_\_\_  
(Type or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) **NAME OF THE CORPORATION**

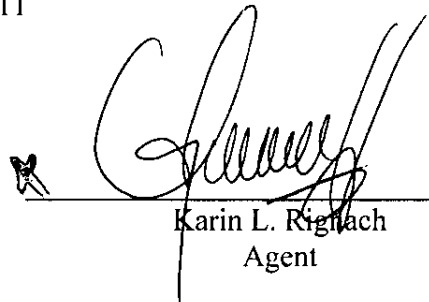
JERR'S PLUS INC.

2) **THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE.**

KARIN L. RIGNACH  
8846 NW 109 TERRACE  
HIALEAH GARDENS, FL 33018

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.*

Miami, August 16, 2011

  
Karin L. Rignach  
Agent