

P.0900001294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

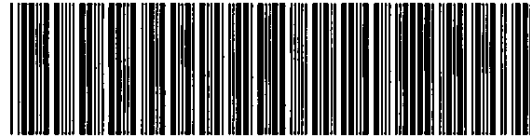
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 OCT 10 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amel

OCT 16 2014

R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2014

PABLO GONZALEZ
PARK PLACE OF KENDALL
13386 SW 128TH ST
MIAMI, FL 33186

SUBJECT: JESTRELLA, INC.
Ref. Number: P09000012294

We have received your document for JESTRELLA, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 514A00020768

RECEIVED
14 OCT -8 PM 1:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- A PROFESSIONAL ASSOCIATION -

The Law Office of Gonzalez Zepeda

PARK PLACE OF KENDALL
13386 SOUTH WEST 128TH STREET
MIAMI, FLORIDA 33186 - 5807
WWW.GZATTORNEYS.COM

ADMITTED:

- * State Of Florida
- * United States Eleventh Circuit Court of Appeals
- * United States Court Southern District of Florida
- * United States Court Middle District of Florida
- * Florida Southern District Bankruptcy Court

Pablo Gonzalez Zepeda, ESQ.

Tel: 305-251-5878

Fax: 305-251-5879

service@gzattorneys.com

PROFESSIONAL ASSOCIATIONS:

- * Federal Bar Association (FBA)
- * American Bar Association (ABA)
- * Nat'l. Assc. Consumer Advocates (NACA)
- * Nat'l. Assc. Consumer B/R Attys (NACBA)
- * Dade County Bar Association (DCBA)
- * Hispanic Nat'l Bar Association (HNBA)

Wednesday, September 24, 2014

Delivered via FEDEX Priority Overnight

7712 6127 8002

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Cover Letter

Document No.: P09000012294

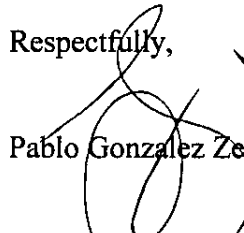
Dear Sir or Madam:

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the above-captioned Law Office.

The purpose of the Articles of Amendment is to remove Maria Victoria Yepes as President and 50% Shareholder as shown in the 12/01/2009 Amendment entry. Jose Estrella is currently the President and 100% Shareholder of JEstrella, Inc.

Enclosed is a check for the \$52.50 Filing Fee, Certificate of Status & Certified Copy payable to the Florida Department of State. We await confirmation of the filed Articles of Amendment, along with certified copies.

Respectfully,


Pablo Gonzalez Zepeda

Articles of Amendment
to
Articles of Incorporation
of

FILED

OCT 10 PM 2:14

JESTRELLA, INC.

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

P09000012294

(Document Number of Corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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)

10325 Hammocks Blvd
Miami, FL 33196

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

10325 Hammocks Blvd
Miami, FL 33196

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 Jose Estrella

10325 Hammocks Blvd

(Florida street address)

New Registered Office Address: Miami, Florida 33196
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>Jose Estrella</u>	<u>10325 Hammocks Blvd</u>
<input type="checkbox"/> Add			<u>Miami, FL 33196</u>
<input type="checkbox"/> Remove			<u>100% Shareholder</u>
2) <input type="checkbox"/> Change	<u>P</u>	<u>Maria Vicky Yepes</u>	<u>10910 West Flagler Street</u>
<input type="checkbox"/> Add			<u>Miami, Florida 33174</u>
<input checked="" type="checkbox"/> Remove			<u>50% Shareholder</u>
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)

1. What is the main purpose of the study?

2. What are the research objectives?

3. What is the research methodology?

4. What are the results of the study?

5. What are the conclusions of the study?

6. What are the limitations of the study?

7. What are the implications of the study?

8. What are the future research directions?

9. What are the contributions of the study?

10. What are the key findings of the study?

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: 09-22-2014, if other than the date this document was signed.

Effective date if applicable: _____
(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 09-22-14
Signature [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)

JOSE B. ESTRELLA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)