

Apr. 9. 2010 10:17 AM

Banos & Garcia, P.A.

No. 5029 Page 1 of 1

**P09000026491**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000067592 3)))



H100000675923ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BANOS, ALVAREZ & GARCIA, P.A.  
Account Number : I20070000098  
Phone : (305) 856-6626  
Fax Number : (305) 856-6628

FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

10 APR -9 AM 11:12

FILED

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: GARCIA@CORPOTAX.COM

RECEIVED

2010 APR -9 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EDUARD COMPANY, CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

*NC + [Signature]*  
4/14/10

(((H100000675923)))

Articles of Amendment  
to  
Articles of Incorporation  
of

EDUARD COMPANY, CORPORATION

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

P09000026491

(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:**

J. D. E. COMPANY, INC.

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)

2027 NW 4 STREETMIAMI, FL 33125

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

2027 NW 4 STREETMIAMI, FL 33125

**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: JUAN ALFONSO2027 NW 4 STREETNew Registered Office Address: (Florida street address)MIAMI, Florida 33125  
(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

FILED  
10 APR -9 AM 11:12  
TALLAHASSEE, FLORIDA

((( H100000675923 )))

**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>
PD	ALFONSO, EDUARDO D	3930 NW 7 STREET	<input type="checkbox"/> Add
		APT 4	<input checked="" type="checkbox"/> Remove
		MIAMI, FL 33126	<input type="checkbox"/>
PD	ALFONSO, JUAN	2027 NW 4 STREET	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
		MIAMI, FL 33125	
			<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)*

---

---

---

---

---

---

---

---

**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)*

---

---

---

---

---

---

---

---

Apr. 9. 2010 10:14AM

Banos & Garcia, P.A.

No. 5029 P. 4

(( ( H100000675923 )))

The date of each amendment(s) adoption: 3/25/2010

Effective date if applicable: 3/25/2010

(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 3/25/2010

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)

JUAN ALFONSO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)