

P09000061309

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : I20050000147
Phone : (305) 649-7128
Fax Number : (305) 643-2905

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

Email Address: rodriape281996@bellsouth.net

RECEIVED

10 OCT 22 AM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN JIMENEZ LAND INVESTMENTS INC.

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Page Count	01
Estimated Charge	\$35.00

10 OCT 22 PM 12:26

FILED

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Corporate Filing Menu

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10/23/10

MANUEL JIMENEZ

Name of Contact Person

at (305)

649-7128

Area Code & Daytime Telephone Number

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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

Amend
10-25-10

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JIMENEZ LAND INVESTMENTS INC.

DOCUMENT NUMBER: P09000061309

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

Please return all correspondence concerning this matter to the following:

MANUEL JIMENEZ

Name of Contact Person

JIMENEZ LAND INVESTMENTS INC.

Firm/ Company

140 NW 50TH AVENUE

Address

MIAMI FL 33126

City/ State and Zip Code

RODRIGUEZ8199@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MANUEL JIMENEZ

Name of Contact Person

at (305)

649-7128

Area Code & Daytime Telephone Number

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

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P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

GUILLERMO RODRIGUEZ

Articles of Amendment
to
Articles of Incorporation
of

JIMENEZ LAND INVESTMENTS INC.

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

P09000061309

(Document Number of Corporation (if known))

0002

OCT 22

PM 12:26

FILED

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:

N/A

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**)

140 NW 50TH AVENUE

MIAMI FL 33126

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

140 NW 50TH AVENUE

MIAMI FL 33126

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:

N/A

N/A

New Registered Office Address:

(Florida street address)

N/A

(City)

Florida N/A

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A	N/A	N/A	<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<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)

N/A

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)

N/A

The date of each amendment(s) adoption: 10/22/2010
(date of adoption is required)

• Effective date if applicable: 10/22/2010
(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 10/25/10

Signature Manuel Jimenez

(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)

MANUEL JIMENEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)