

P10000083036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

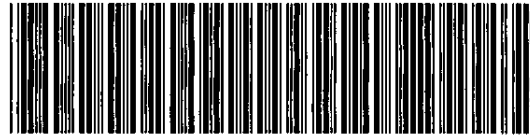
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600259551746

04/29/14--01023--010 **175.00

FILED
14 APR 29 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J M 3208 INC.
(Name of Corporation)

DOCUMENT NUMBER: FL000000 830 36

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Name of Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (_____
(Area Code)

Iñaki Saizarbitoria, Esq. P.A.
ATTORNEY AT LAW
21 S.W. 15 Rd., Suite 200
Miami, Florida 33129
(305) 374-4106

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
14 APR 29 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
JM 3208, INC.

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

P10000083036

(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:

_____ 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**)

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR 29 PM 1:13

FILED

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; CPO = 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) ☐ Change
☐ Add
☒ Remove

PD

FABIAN E. DODISTO

175 S.W. 7 ST.

SUITE 2114

MIAMI, FL. 33130

- 2) ☐ Change
☐ Add
☒ Remove

SDT

GRACIELA B. MEDINA

175 S.W. 7 ST.

SUITE 2114

MIAMI, FL. 33130

- 3) ☐ Change
☐ Add
☒ Remove

D

EDUARDO DOSISTO

175 S.W. 7 ST.

SUITE 2114

MIAMI, FL. 33130

- 4) ☐ Change
☐ Add
☒ Remove

D

ALCIRA M. COSNARD

175 S.W. 7 ST.

SUITE 2114

MIAMI, FL. 33130

- 5) ☐ Change
☒ Add
☐ Remove

PSTD

MARTA BORRALLERAS

175 S.W. 7 ST.

SUITE 2114

MIAMI, FL. 33130

- 6) ☐ Change
☐ Add
☐ Remove

14 APR 29 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. A vertical margin line is present on the right side of the page. The paper appears to be from a notebook or a set of legal pads. There are some faint smudges and marks on the surface, particularly near the top and bottom edges, suggesting it might be an old or handled document. The overall appearance is that of a clean but slightly worn piece of stationery.

[illegible]

The date of each amendment(s) adoption: _____, 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 Marta Haydee Borralleras 04/28/2014

Signature Marta Haydee Borralleras fiema

(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)

MARTA HAYDEE BORRALLERAS
(Typed or printed name of person signing)

Acta en G. in Pres. 24

(Title of person signing)

FILED
14 APR 29 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA