

PI10000027947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

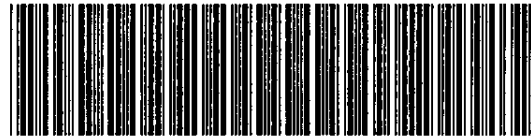
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900213355689

900213355689
10/18/11--01012--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 26 PM 1:03

Amend
@ 10/26/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AJD Ventures Inc.

DOCUMENT NUMBER: P11000027947

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

Please return all correspondence concerning this matter to the following:

Noel Caboverde

Name of Contact Person

Jehova Jireh Kitchen Cabinets

Firm/ Company

3372 West 14 Avenue

Address

Hialeah, FL 33012

City/ State and Zip Code

Martekitchens@ymail.com

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

For further information concerning this matter, please call:

Noel Caboverde

Name of Contact Person

at (305) 970.3996

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2011

NOEL CABOVERDE
JEHAVA JIREH KITCHEN CABINETS
3372 WEST 14TH AVENUE
HIALEAH, FL 33012

SUBJECT: AJD VENTURES, INC.
Ref. Number: P11000027947

We have received your document for AJD VENTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ATTACHED INFORMATION SHOULD BE LISTED WITHIN THE AMENDMENT BECAUSE IT'S NOT SUITABLE FOR IMAGING.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00023979

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 26 PM 1:03

Articles of Amendment
to
Articles of Incorporation
of

AJD Ventures Inc.

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

P11000027947

(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)

Rua Clóvis

Bevilacqua, 420

apt. 101. Curitiba-PR
Brazil. 80035-080

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

Rua Clóvis Bevilacqua,
420 apt. 101. Curitiba-PR
Brazil. 80035-080

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:

José Carlos Dias Marques

5225 Collins Avenue,

New Registered Office Address:

(Florida street address)

Miami Beach, Florida 33140

(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.

José Carlos Dias Marques
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>
<u>D.</u>	<u>Adel Amado Bark</u>	<u>Rua Clouis Benlaqua</u> <u>apt 101 800352180</u> <u>Curitiba, Parana Brazil.</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<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)

<u>Shareholder</u>	<u>No of Shares</u>	<u>No of Share Entered</u>	<u>Class and Series</u>	<u>Total Shares</u> <u>50,000</u> <u>Common Shares</u>
<u>AJD Ventures Inc.</u>	<u>Corporation</u>	<u>dd May 24, 2011</u>		
<u>Adel Amado Bark</u>	<u>1</u>	<u>25,000</u>	<u>Common</u>	<u>5/24/2011</u>
<u>Jose Carlos Das Marques</u>	<u>2</u>	<u>25,000</u>	<u>Common</u>	<u>5/24/2011</u>

D- Adel Amado Bark - Rua Clouis Benlaqua, 422 apt 101 800352180 Curitiba, Brazil
 D- Jose Carlos Das Marques - Rua Clouis Benlaqua, 422 apt 101, Curitiba, PR Brazil.

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: 10.10.2011
(date of adoption is required)

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 10-10-2011

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)

José Carlos Dias Marques

(Typed or printed name of person signing)

Director.

(Title of person signing)