

# Florida Department of State

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN JCS BUSINESS EXPRESS, INC

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July 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JCS BUSINESS EXPRESS, INC 14631 BALGOWAN RD. 106 MIAMI LAKES, FL 33016

SUBJECT: JCS BUSINESS EXPRESS, INC

REF: P11000036415

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H11000184502 Letter Number: 611A00017092

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



#### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

### JCS BUSINESS EXPRESS, INC

### P11000036415

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The new post office address of the principal office of the corporation in the State of Florida is 4324 PETERS RD. PLANTATION, FL 33317

MAILING ADDRES: 4324 PETERS RD. PLANTATION, FL 33317

ARTICLE V: The New Registered Agent is:

JAIRO HERNANDEZ REGISTERED AGENT

4324 PETERS RD. PLANTATION, FL 33317

JARO HERNANDEZ REGISTERED AGENT

\*\*I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation\*\*

ARTICLE VII: The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

JAIRO HERNANDEZ PRESIDENT 4324 PETERS RD PLANTATION, FL 33317

CLAUDIA P PARRA VICEPRESIDENT 4324 PETERS RD PLANTATION, FL 33317

SECOND: The amendment was adopted by all shareholders of the corporation on the 19<sup>TH</sup>. DAY OF JULY 2011

JAIRO MERNANDEZ PRESIDENT

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