

P110000064030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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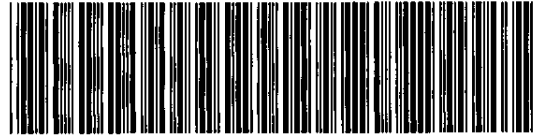
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 06 2012

T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CJ PROSEICA INTERNATIONAL CORP

DOCUMENT NUMBER: P11000064030

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

Please return all correspondence concerning this matter to the following:

DIANA JELEN

Name of Contact Person

JELEN ACCOUNTING SERVICES INC

Firm/ Company

8181 NW 36TH STREET SUITE 13 AB

Address

DORAL, FL 33166

City/ State and Zip Code

JELENACCOUNTINGSERVICES@GMAIL.COM

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

For further information concerning this matter, please call:

DIANA JELEN

Name of Contact Person

at (305) 591-9180

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

Articles of Amendment
to
Articles of Incorporation
of

CJ PROSEICA INTERNATIONAL CORP.

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

P11000064030

(Document Number of Corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)

888 S. DOUGLAS ROAD
UNIT 1008
CORAL GABLES, FL 33134

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

888 S. DOUGLAS ROAD
UNIT 1008
CORAL GABLES, FL 33134

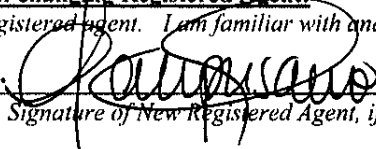
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent LEANDRA CAMPUSANO
888 S. DOUGLAS ROAD UNIT 1008
(Florida street address)

New Registered Office Address: CORAL GABLES, Florida 33134
(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

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; CFO = 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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>DP</u>	<u>WELLINGTON JIMENEZ</u>	<u>888 S. DOUGLAS ROAD</u> <u>UNIT 1008</u> <u>CORAL GABLES, FL 33134</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>DT</u>	<u>LAKSHMI CAMPUSANO</u>	<u>888 S. DOUGLAS ROAD</u> <u>UNIT 1008</u> <u>CORAL GABLES, FL 33134</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>DS</u>	<u>LEANDRA CAMPUSANO</u>	<u>888 S. DOUGLAS ROAD</u> <u>UNIT 1008</u> <u>CORAL GABLES, FL 33134</u>
4) ___ Change ___ Add ___ Remove	___	___	___ ___ ___
5) ___ Change ___ Add ___ Remove	___	___	___ ___ ___
6) ___ Change ___ Add ___ Remove	___	___	___ ___ ___

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Summary
 11. Abstract
 12. Keywords
 13. Subject
 14. Topic
 15. Field
 16. Area
 17. Discipline
 18. Branch
 19. Department
 20. Division
 21. Section
 22. Unit
 23. Group
 24. Team
 25. Committee
 26. Board
 27. Association
 28. Organization
 29. Institution
 30. Agency
 31. Authority
 32. Power
 33. Control
 34. Management
 35. Administration
 36. Operation
 37. Practice
 38. Application
 39. Implementation
 40. Execution
 41. Performance
 42. Productivity
 43. Efficiency
 44. Effectiveness
 45. Quality
 46. Quantity
 47. Value
 48. Cost
 49. Benefit
 50. Impact
 51. Influence
 52. Contribution
 53. Participation
 54. Engagement
 55. Collaboration
 56. Cooperation
 57. Coordination
 58. Communication
 59. Interaction
 60. Relationship
 61. Network
 62. Community
 63. Society
 64. Culture
 65. Tradition
 66. Custom
 67. Habit
 68. Practice
 69. Belief
 70. Opinion
 71. View
 72. Thought
 73. Idea
 74. Concept
 75. Theory
 76. Hypothesis
 77. Model
 78. Framework
 79. Structure
 80. System
 81. Process
 82. Procedure
 83. Protocol
 84. Policy
 85. Plan
 86. Program
 87. Project
 88. Task
 89. Job
 90. Work
 91. Activity
 92. Operation
 93. Practice
 94. Application
 95. Implementation
 96. Execution
 97. Performance
 98. Productivity
 99. Efficiency
 100. Effectiveness

The date of each amendment(s) adoption: 3-21-12

Effective date if applicable: 03/21/2012

(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

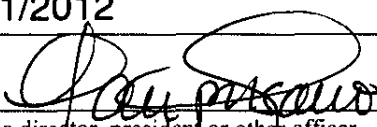
by _____."
(voting group)

- ☐ 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 03/21/2012

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)

LEANDRA CAMPUSANO

(Typed or printed name of person signing)

DS

(Title of person signing)