

# P110000064030

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6320

From:  
Account Name : JELEN ACCOUNTING SERVICES, INC  
Account Number : 120120000052  
Phone : (305) 591-9180  
Fax Number : (305) 591-9167

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

Email Address: jelenaccountingservices@gmail.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CJPROSEICA INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

FILED  
2012 OCT 31 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*DR*  
*11/1/12*

Resubmitted on 10/31/12  
3:18PM

Because of



October 31, 2012



FLORIDA DEPARTMENT OF STATE

Division of Corporations

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

SUBJECT: CJPROSEICA INTERNATIONAL, CORP.  
REF: P11000064030

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

The new registered agent needs to sign the amendment form in the space provided at the bottom of page 1.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

FAX Aud. #: H12000261075  
Letter Number: 312A00026645

PS: Please don't make a double  
charge due for resubmitting the  
same cover sheet. Thanks!

RECEIVED

12 OCT 31 4:18:03

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
2012 OCT 31 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CJPROSEICA INTERNATIONAL, CORP.

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

P11000064030

(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)

8181 NW 36 STREET  
SUITE 13AB  
DORAL, FL. 33166

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

8181 NW 36 STREET  
SUITE 13AB  
DORAL, FL. 33166

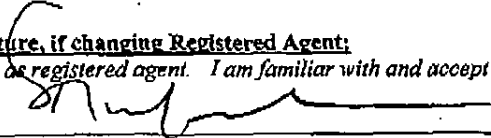
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent JELEN ACCOUNTING SERVICES, INC.  
8181 NW 36 STREET, SUITE 13AB  
(Florida street address)

New Registered Office Address: DORAL, Florida 33166  
(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

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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:

☒ Change      PT      John Doe

☒ Remove      V      Mike Jones

☒ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>DS</u>	<u>LEANDRA CAMPUSANO</u>	<u>888 S. DOUGLAS ROAD, UNIT 1008</u>
<input type="checkbox"/> Add			<u>CORAL GABLES, FL. 33134</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>DPS</u>	<u>WELLINGTON JIMENEZ</u>	<u>888 S. DOUGLAS ROAD, UNIT 1008</u>
<input type="checkbox"/> Add			<u>CORAL GABLES, FL. 33134</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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**E. If amending or adding additional Articles, enter change(s) here:**

(Attach additional sheets, if necessary). (Be specific)

(Attach additional sheets, if necessary). (Be specific)

**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)

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HJ20002610-753

The date of each amendment(s) adoption: 10/30/2012

Effective date if applicable: 10/30/2012

(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 10/30/2012

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)

WELLINGTON JIMENEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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