

01/02/97

P93000005577

NY 240

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FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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10:46 AM

((H97000000033 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: JELEBA CORPORATION

AUDIT NUMBER.....H97000000033

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

97 JAN -3 AM 11:13

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Linda

01/02/97

17:33

01/02/97 17:33 FL Dept. Of State D1 71

NO.248 D02



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 2, 1997

JELESA CORPORATION
12334 S.W. 254TH TERRACE
PRINCETON, FL 33032

SUBJECT: JELESA CORPORATION
REF: P93000005577

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAK Aud. #: H97000000033
Letter Number: 697A00000127

01/02/97

17:33

NO.240

003

01-02-1997 03:07PM FROM FRANJO ACCOUNTING, INC.

TO

5929591 P.01

H97000000033

TO
ARTICLES OF INCORPORATION
OF

JELESA CORPORATION

(Current name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Section 4.01 Name of Directors:

Jesus F. Santovenia, President
Esther B. Santovenia, Sec/Treas.

Change to Directors:

Jesus F. Santovenia, President
12334 SW 254 Terr.
Princeton, Fl. 33032

Esther B. Santovenia, Sec/Treas.
12334 SW 254 Terr
Princeton, Fl. 33032

Gervacio Borbua, Vice President
16172 SW 139 Court
Miami, Fl. 33177

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

Prepared by: Esther Santovenia
16172 S.W. 139th Ct.,
Miami, FL 33177
(305) 255-2522

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5929591 P.02

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THIRD: The date of each amendment's adoption: 12-29-96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

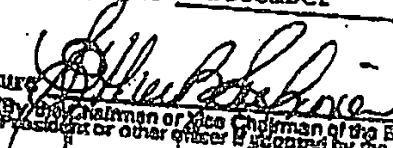
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 30 day of December, 19 96

Signature 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Esther B. Santovenia

Typed or printed name

Secretary/Treasurer

Title

H97000000033

TOTAL P.02