## JURADO ENTERPRISES, INC.

MANAGEMENT

**LEASING** 

# PMay 29, 101 COO 646 2

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

800004339748--0 -06/04/01--01078--009 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Dear Sirs:

Enclosed amendment to the Articles of Incorporation in compliance with section 607-1006 of the Florida Statutes.

Also the address and registered agent of the corporation has been changed and is hereby submitted as:

Registered Agent: Eunice Sein, President

Registered office address: 36362 US Hwy 19 N Palm Harbor, FL 34684-9834

Enclosed acceptance of registers agent designated.

Enclosed check for \$43.75 made payable to the Department of State for amendment and one certified copy of amendment.

Thanks & Cordially,

Eunice Sein President DI JUN 22 PM 3: 50 ECRETARY OF STATE ALLAHASSEE, FLORIDA

NO

T BROWN JUN 2 5 2001

P.O. BOX 577 PALM HARBOR, FLORIDA 34682-0577

Phone: (813) 785-5863 Fax: (813) 786-7965



#### FLORIDA DEPARTMENT OF STATE Katherine Harris

Katherine Harris Secretary of State

June 11, 2001

EUNICE SEIN JURADO ENTERPRISES, INC. P.O. BOX 577 PALM HARBOR, FL 34682-0577

SUBJECT: JURADO ENTERPRISES, INC.

Ref. Number: P94000064692

We have received your document for JURADO ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

All changes must be in the body of the Amendment.

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) 487-6869.

Teresa Brown Corporate Specialist

Letter Number: 001A00035725

Thouk you po much for all your help!

you deserve a raise!!

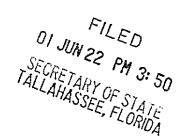
if you need to reach. Some please do so

af 727-786-6290.

Thanks!

Drypera

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



#### JURADO ENTERPRISES, INC Document number is P94000064692

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation: adopted September 1<sup>st</sup> of 1994

**FIRST:** Article I is amended to read as follows:

The name of this corporation is Cela' Enterprises, Inc.

SECOND: The Date of Adoption of this amendment is June 1st of 2001.

**THIRD:** This amendment was approved by the shareholder holding one hundred percent of all stock in the corporation.

Signed, this day of May 25th of 2001.

By Eunice Sein, President