

# P95000018450

Interiors by **Jessie Inc.**

4550 SW 71 AVENUE

MIAMI, FL 33155

pH (305) 663-0470

Bp (305) 855-0727

Fax (305) 673-5025

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**FILED**  
97 AUG 20 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Corporation # P95000018450

700002243607--8  
-07/22/97--01044--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the following:

- a) Article of Amendment to remove Mr. Alejandro E. Gonzalez from corporation, appoint Mr. Emilio Prieto as a new Registered Agent, and show the ownership of shares (150 shares for Emilio Prieto and 150 shares for Jessie Dominguez from a total of 300 shares). (Original & copy).
- b) Copy of documents and articles from corporation above (prior this amendment) for your convenience → *Returned*
- c) Self address envelope
- d) Money order for amount of \$35.00

Sincerely,

*Emilio Prieto*  
Emilio Prieto

Interiors by Jessie Inc.

VS AUG 22 1997

*Amend*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 28, 1997

EMILIO PRIETO  
INTERIORS BY JESSIE INC.  
4550 SW 71 AVENUE  
MIAMI, FL 33155

SUBJECT: INTERIOR BY JESSIE, INC.  
Ref. Number: P95000018450

We have received your document for INTERIOR BY JESSIE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 897A00037831

**Interiors by Jessie Inc.**

4550 SW 71 AVENUE  
MIAMI, FL 33155

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August 18<sup>th</sup>, 1997

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

Dear Ms. Shepard:

I am sorry that I did not notice you sent back the original Amendment for this corporation.

Enclosed please find it and a self stamped enveloped too.

Sincerely,



Emilio Prieto  
Interiors by Jessie Inc.  
4550 SW 71 Ave  
Miami FL 33155  
Corp. # P95000018450

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
INTERIOR BY JESSIE, INC.**

**FILED**  
97 AUG 20 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
(present 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)*

ARTICLE V - THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE NAME OF THE NEW RESIDENT AGENT OF THIS CORPORATION SHALL BE:

EMILIO PRIETO  
4550 SW 71 AVE  
MIAMI, FL 33155

ARTICLE VI- THE NEW BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF TWO (2) PERSON, AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS A NEW DIRECTOR IS :

EMILIO PRIETO	150 SHARES	PRESIDENT / TREASURER
JESSIE DOMINGUEZ	150 SHARES	SECRETARY / VICE-PRESIDENT DIRECTOR

4550 SW 71 AVE  
MIAMI, FL 33155

**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:

THIRD: The date of each amendment's adoption: JUNE 1, 1997.

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 1ST day of JUNE, 1997.

Signature x Emilio Prieto  
(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)

EMILIO PRIETO

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

x Emilio Prieto

JUNE 1, 1997

DATE