

P9700025490

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

P3 6/15/04  
Amend

*Law Offices of David J. Acher, P.A.*

401 E. Las Olas Boulevard  
Suite 1400  
Ft. Lauderdale, FL 33301

Tel: (954) 564-3220  
Fax: (954) 920-7113

June 2, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: C.J. WORLDWIDE EXPORT, INC.**

**DOCUMENT NUMBER: P 97-000025490**

To Whom It May Concern:

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

Please return all correspondence concerning this matter to the following:

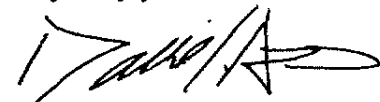
**David J. Acher, Esquire  
Law Offices of David J. Acher, P.A.  
401 East Las Olas Blvd., Suite #1400  
Fort Lauderdale, Florida 33301**

For further information concerning this matter, please call:

**David J. Acher at 954-564-3220.**

Enclosed is a check in the amount of \$35.00.

Very truly yours,



David J. Acher

DJA:se  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 JUN -7 PM 2:15

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

C.J. WORLDWIDE EXPORT, INC.

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

97-000025490

(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:

**NEW CORPORATE NAME (if changing):**

NO CHANGE

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE SIX "DIRECTORS AND PRINCIPAL OFFICERS" - Is amended to

list the sole Director/President/Treasurer/Secretary as: JEFFREY

J. KEILY, 3000 E. Sunrise Boulevard, Unit 2A, Fort Lauderdale,

Florida 33304.

ARTICLE FIVE "PRINCIPAL OFFICE OF THE CORPORATION AND THE

REGISTERED AGENT" - Is amended to list the Registered Agent as:

JEFFREY J. KEILY, 3200 South Andrews Avenue, Suite 201, Fort

Lauderdale, Florida 33316. SEE ATTACHED CERTIFICATE OF DESIGNATION

OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: June 2, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved 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.

Signed this 2 day of June, 2004

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)

Joseph E. Lewis, III

(Typed or printed name of person signing)

President/Director

(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **C.J. WORLDWIDE EXPORT, INC.**

The name and address of the registered agent and office is:

**JEFFREY J. KEILY**  
**3200 South Andrews Avenue**  
**Suite #201**  
**Fort Lauderdale, Florida 33316**

Jeffrey J. Keily  
Signature

President - Director  
Title

June 2, 2004  
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Jeffrey J. Keily  
Signature

June 2, 2004  
Date