

P91000046038

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000181744 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
06 JUL 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JUST EYES, INC.

RECEIVED
06 JUL 17 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend @ 7.17.04

Electronic Filing Menu Corporate Filing Menu Help

③

HO6000181744

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JUST EYES, INC.
A FLORIDA CORPORATION**

FILED
06 JUL 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was May 23, 1997, and assigned document number P97000046038.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

INGRID SIMSHAUSER is hereby deleted as President and Director of the corporation.

The new officers and directors are as follows:

YVONNE IGLESIAS is the duly appointed President and Director of the corporation.

GERARDO GONZALEZ is the duly appointed Vice-President and Director of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

INGRID SIMSHAUSER OF 16754 NW 13 Street, Pembroke Pines, FL 330239 shall be deleted as Registered Agent/Registered Office of the corporation.

YVONNE IGLESIAS of 2750 W 68 Street, #115, Hialeah, FL 33016 is the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 17 day of July, 2006.


Ingrid Simshauser, President

HO6000181744

HD6000181744

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

**Yvonne Iglesias
Registered Agent**

HD6000181744