

**P98000035593**

OFFICE USE ONLY (Document #)

**EXPRESS CORPORATE FILING SERVICE INC.**

(Requestor's Name)

3940 W. FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip) (Phone #)

200003447022--7

11/01/00--01031--010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

*Amend*

1. C. J. Development of South Florida / 151  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 00 NOV - 1 PM 2: 01  
 FILED

- Walk in   
  Pick up time   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Yancey gave permission to Circle by directors for date of Adoption*

RECEIVED  
 DEPARTMENT OF STATE  
 MIAMI CORPORATION DIVISIONS  
 00 NOV - 1 AM 10: 39  
 TO SECRETARY OF STATE  
 SUFFOLK COUNTY OF FLORIDA

Examiner's Initials




-- The amendment(s) was/were approved by the shareholders through voting groups.  
The following must be separately provided for each  
Voting group entitled to vote separately on the amendments(s):  
\*The number of votes cast for the amendment(s) was/were sufficient for approval by.

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<sup>th</sup> day of October, 2000

■ Signature   
■ (By the ~~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 incorporators if adopted by the incorporators)

RENE A. GUERRERO  
Typed or printed name

PRESIDENT / DIRECTOR  
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.

  
NESTOR CORONADO, Registered Agent

10-30-00  
DATE