

P98000048596

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
02 MAR 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. JESSY LIMOUSINES, CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
02 MAR 25 AM 11:08
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION
SECRETARY OF STATE

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

600005152956--2
-03/25/02--01018--027
****35.00 ****35.00

C. Coulllette MAR 26 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 25, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: JESSY'S LIMOUSINES, CORP.
Ref. Number: P98000048596

We have received your document for JESSY'S LIMOUSINES, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 202A00017668

RECEIVED
02 MAR 26 PM 3:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JESSY'S LIMOUSINES, CORP.

FILED
02 MAR 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amendment(s) adopted:

FIRST:

Article VII Members of the Board of Directors are:

The officers of the Corporation shall be:

Antonio Diaz	6061 Collins Avenue #15-E Miami Beach, Fl 33140
Jorge F Sardinas	6061 Collins Avenue #15 -E Miami Beach, Fl 33140
Kirenica Lopez	6061 Collins Avenue #15-E Miami Beach, Fl 33140

SECOND:

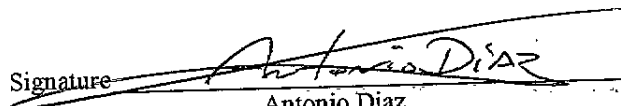
Article VIII Officers

President:	Antonio Diaz
10% Shares	6061 Collins Avenue #15-E Miami Beach, Fl 33140
Vice-President :	Jorge F Sardinas
45% Shares	6061 Collins Avenue #15-E Miami Beach, Fl 33140
Secretary:	Kirenica Lopez
45% Shares	6061 Collins Avenue #15-E Miami Beach, Fl 33140

THIRD: The date of each amendment's adoption on March 15th 2002. The amendment was approved by the shareholders.

FORTH: The number of voted cast for the amendment was sufficient for approval.

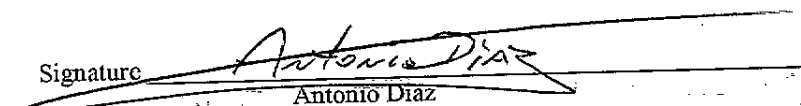
Signature


Antonio Diaz
President

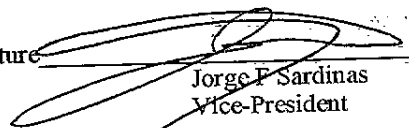
Signed this 15 day March, 2002

I hereby accept the appointment as registered agent and agree to action this capacity.


Signature


Antonio Diaz
President

Signature


Jorge F. Sardinias
Vice-President

Signature


Kirenia Lopez
Secretary