

(Requestor's Name)

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☐ PICK-UP      ☐ WAIT      ☐ MAIL☐ PICK-UP☐ WAIT☐ MAIL

(Business Entity Name)

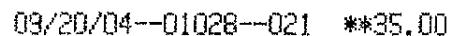
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DIVISION OF RECREATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
9/20/04

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. JOHNGAR CARRIER CORPORATION  
(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

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

Examiner's Initials

FILED  
04 SEP 20 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

ARTICLE VII: DIRECTORS & OFFICERS:

ADD: 1) JUAN U. GARCIA  
11308 N.W. 73<sup>RD</sup> LANE  
MIAMI, FL. 33173

DELETE: 1) ELIZABETH VEGA  
11308 N.W. 73<sup>RD</sup> LANE  
MIAMI, FL. 33173

REGISTERED AGENT:

ADD: 1) JUAN U. GARCIA 11308 N.W. 73<sup>RD</sup> LANE MIAMI, FL. 33173

DELETE: 1) ELIZABETH VEGA 11308 N.W. 73<sup>RD</sup> LANE MIAMI, FL. 33173

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: JANUARY 1, 2004.

**FOURTH:** Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

*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 shareholders action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

*Having been named by JOHNGAR CARRIER CORPORATION to accept service of process for the above stated corporation, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 17<sup>TH</sup> DAY OF SEPTEMBER, 2004.*

Signature: \_\_\_\_\_

(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)

Juan V Garcia  
(Typed or printed name)

President.  
(Title)