

P98000097450

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LAZARUS CORPORATE FILING SERVICE, INC.

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002707204--6

-12/09/98--01055--017

*****35.00 *****35.00

OFFICE USE ONLY

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

1. JTG CARRIER CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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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

FILED
98 DEC 10 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC -9 AM 11:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 9, 1998

LAZARUS

MIAMI, FL

SUBJECT: JTG CARRIER CORP.
Ref. Number: P98000097450

We have received your document for JTG CARRIER CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 798A00058176

RECEIVED

98 DEC 10 AM 10:36

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC 10 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JTG CARRIER CORP.,

=====
(Present Name)

Pursuant to the provisions of section 607.1006, Florida statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VIII. NEW BOARD OF
DIRECTORS

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
THELMA D. BALMACEDA	10295 NW 129 ST HIALEAH G. FL. 33018	PRESIDENT	500

SECOND: If an amendment provides for an exchange,
reclasification or cancellation of issued shares, provisions for
implementing the amendment if no contained in the amendment
itself, are as follows:

THIRD: The date of each amendment's adoption: 06-12-1998

FOURTH: Adoption of Amendment(s) (check one)

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

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

☐ The amendment(s) was/were approved by 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)

Signed this Seventh days of December 1998

JTG CARRIER CORP.

(Corporation Name)

By


THELMA D. BALMACEDA-PRESIDENT