FROM : LAZARUS ... FAX NO. : 305 220 1440 Jul. 21 2003 10:36AM P1
Division of Corporations

P99000056056

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.

(((H03000237004 4)))

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED
03 JUL 21 AM 10:35
DIVISION OF CORPORATIONS

BASIC AMENDMENT

JND SOLUTIONS, INC.

FILED
03 JUL 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$35.00

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe 7/21/03

Amend + N/C

T BROWN JUL 21 2003

H03000237004

FILED
03 JUL 21 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

JND SOLUTIONS, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME & MAILING ADDRESS:
ENKI SOLUTIONS, INC.
16262 S.W. 96 TR., MIAMI, FL. 33196

ARTICLE V - REGISTERED OFFICE:
16262 S.W. 96 TR., MIAMI, FL. 33196

ARTICLE VI - REGISTERED AGENT:
JULIO C. GUILLERMO

ARTICLE VII - DIRECTORS:
JULIO C. GUILLERMO, P/T/D
MARIFLOR MARCOS, VP/S/D
16262 S.W. 96 TR. MIAMI, FL. 33196

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:

N/A

H03000237004

THIRD: The date of each amendment's adoption: 07-14-03.

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

☒ 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 the 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)

☐ 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 14TH day of JULY, 2003.

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)

JULIO GUILLERMO
Typed or printed name

PRES.
Title

H03000237004

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: JND SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

JULIO C. GUILLERMO
16262 S.W. 96 TR.
(P. O. BOX NOT ACCEPTABLE)
MIAMI, FL. 33196
(CITY/STATE/ZIP)

SIGNATURE [signature] (Corporate Officer)

TITLE PRES.

DATE 7/14/03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [signature] (Registered Agent)

DATE 7/14/03

H03000237004