

P99Δ000095365

Requester's Name

LAW OFFICES
BERNSTEIN & BERGER, P.A.
SUITE 2608 NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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2. _____
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3. _____
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4. _____
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V SHEPARD JUN 22 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2000

JEFFREY A. BERNSTEIN, ESQ.
LAW OFFICES BERNSTEIN & BERGER, P.A.
SUITE 2608, 100 NORTH BISCAYNE BLVD.
MIAMI, FL 33132

SUBJECT: J.C.G. MILLENNIUM, INC.
Ref. Number: P99000095365

We have received your document for J.C.G. MILLENNIUM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00033414

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
J.C.G. MILLENNIUM, INC.

AMENDED ARTICLE 7.4

Each Shareholder shall have the pre-emptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and any treasury stock of this corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the corporation.

The amendment to the Articles of Incorporation of J.C.G. MILLENNIUM, INC., a Florida corporation, was adopted by the Board of Directors of the corporation by unanimous vote and thereafter proposed and adopted by unanimous vote by the shareholders entitled to vote on June 6, 2000 at a special meeting of the corporation, after notice, pursuant to Florida Statutes §607.

This amendment conforms to Florida Statutes §607.1001 and §607.1003(6).

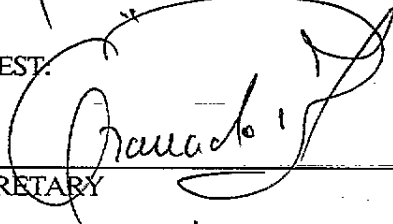
DATED at Miami, Miami-Dade County, Florida this 6 day of June, 2000.

CORPORATE SEAL



PRESIDENT

ATTEST:



SECRETARY

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

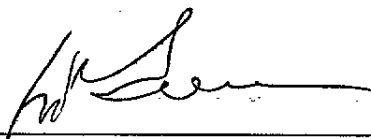
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared JORGE E. GRANADOS, the President and Secretary of J.C.G. MILLENNIUM, INC., a Florida corporation, who, after being cautioned and sworn, under oath, deposes and states:

1. The above and foregoing is a true and correct copy of the corporate amendment therein stated.
2. The effective date of such corporate amendment is June 6, 2000.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval. There is only one class of stock.



JORGE E. GRANADOS

SWORN to and SUBSCRIBED before me this 6 day of June 2000 by Jorge E. Granados, as president and secretary of J.C.G. Millennium, Inc., who is personally known to me or who produced _____ as identification and who did take an oath.



NOTARY PUBLIC, STATE OF FLORIDA

SEAL

