

S22854

OFFICE USE ONLY (Document #)

FILED
00 FEB 21 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

- JED MOLDS OF MIAMI, INC. (Corporation Name) _____ (Document #) _____
- _____ (Corporation Name) _____ (Document #) _____
- _____ (Corporation Name) _____ (Document #) _____
- _____ (Corporation Name) _____ (Document #) _____

- Walk in Pick up time 2:06 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
00 FEB 18 AM 8:24
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

100003139211--0
-02/18/00--01016--021
*****35.00 *****35.00

C. COULLETTE FEB 21 2000

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: JED MOLDS OF MIAMI, INC.
Ref. Number: S22854

We have received your document for JED MOLDS OF MIAMI, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 400A00008830

RECEIVED
00 FEB 21 AM 10:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JED MOLDS OF MIAMI, INC

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 adopted:

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
JUAN JUSTAMANTE	Director	500	100
15130 FINTRY PL	President		
MIAMI LAKES, FL. 33016	Secretary		

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

JUAN JUSTAMANTE	PRESIDENT
15130 FINTRY PL	SECRETARY
MIAMI LAKES, FL. 33016	

ARTICLE X: REGISTERED AGENT

The corporation appointed

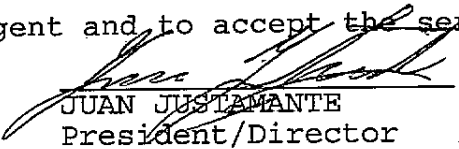
JUAN JUSTAMANTE
15130 FINTRY PL
MIAMI LAKES, FL. 33016

as its agent to accept service of process within this state of Florida.

SECOND: This amendment is adopted on December 31 st, 1999.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Having been name as registered agent and to accept the service.


JUAN JUSTAMANTE
President/Director
Registered Agent

FILED
00 FEB 21 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA