

# S84303

Florida Department of State  
Division of Corporations  
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.

((((H10000019411 3)))



H100000194113ABCR

**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)617-6380

From:

Account Name : TOBIN & REYES, P.A.  
Account Number : T20000000155  
Phone : (561)620-0656  
Fax Number : (561)620-0657

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
JENSEN BEACH CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
2010 JAN 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2010 JAN 28 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H10000019411 3

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
JENSEN BEACH CORPORATION**

(a Florida corporation)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), Jensen Beach Corporation, a Florida corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:


**FIRST:** The following is a list of officers of the corporation:

President and Treasurer:	David Micha 336 E. Dania Beach Boulevard Dania, FL 33004
Vice President:	Moises Micha 336 E. Dania Beach Boulevard Dania, FL 33004
Vice President:	Alberto Micha 336 E. Dania Beach Boulevard Dania, FL 33004
Vice President:	Alberto Micha Buzali 336 E. Dania Beach Boulevard Dania, FL 33004
Vice President and Secretary:	Carlos Garcia-Velez 336 E. Dania Beach Boulevard Dania, FL 33004

**SECOND:** The date of adoption of these Articles of Amendment is January 21, 2010.

**THIRD:** These Articles of Amendment were approved by the Board of Directors and Sole Shareholder. The number of votes cast for the approval of these Articles of Amendment were sufficient.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of Jensen Beach Corporation this 21 day of January, 2010.

  
Alberto Micha Buzali, President

H10000019411 3

**FILED**  
2010 JAN 28 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA