

V17906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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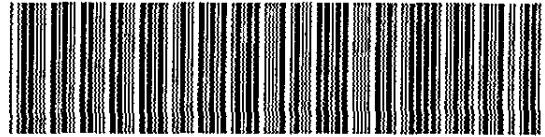
(Business Entity Name)

(Document Number)

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*Amend*

FILED  
03 APR -2 PM 12:03  
TALLAHASSEE, FLORIDA

*ADR*  
*4/10/03*

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Jet Box Corporation  
(Name of Corporation)

DOCUMENT NUMBER: V 17906

The enclosed Officer/Director <sup>Amendment</sup>~~Resignation~~ for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maria Eugenia Lara  
(Name of Person)

Jet Box Corporation  
(Name of Firm/Company)

2550 N.W. 72 Avenue - Suite 115  
(Address)

Miami, FL. 33122  
(City/State and Zip Code)

For further information concerning this matter, please call:

Maria Eugenia Lara at (305) 594-2671  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$<sup>43.75</sup>~~38.00~~ made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

we also request copy of amendment

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 APR -2 PM 12:03

SEALING STATE  
TALLAHASSEE, FLORIDA

Jet Box Corporation

(present name)

V 17906

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

the following officer has been deleted  
Carlito Nicholls

The new president is Maria Eugenia Lara

**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

THIRD: The date of each amendment's adoption: March 28, 2003

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 28<sup>th</sup> day of March, 2003

Signature

Maria Eugenia Lara  
(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)

Maria Eugenia Lara  
(Typed or printed name)

President  
(Title)