

592844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

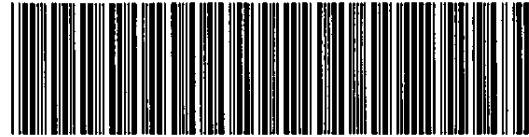
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/02/13--01027--007 **52.50

RECEIVED
13 OCT -2 PM 5:00
SECRETARY OF STATE
TREASURY

AK
Amend.
10/11/13
X

AR
10/31/13

Law Offices of Bonnie A. Brown

Real Estate, Title Services,

514 South Colorado Avenue
Stuart, Florida 34994

Short Sales, Foreclosures and Probate

Telephone: (772) 221-9024
Fax: (772) 221-9086

October 1, 2013

Division of Corporations
Amendment Section
2661 Executive Center Circle
Tallahassee, FL 32301
Tallahassee, Florida 32314

RE: Client: Jensen Beach Aluminum
Document Number: 592844

To Whom It May Concern:

Enclosed you will find Articles of Amendment for the above referenced company. We have also enclosed payment in the amount of \$52.50 for the filing fee and a certified copy and a certificate of status. Please return the documents directly to Mr. Losi.

If you have any questions, please feel free to contact me.

Respectfully,



Bonnie A. Brown, Esquire

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jensen Beach Aluminum, Inc.

DOCUMENT NUMBER: 592844

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Guglielmo Losi

Name of Contact Person

Firm/ Company

2927 Brighton Way

Address

Palm City, Florida 34990

City/ State and Zip Code

ndroadagain@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Guglielmo Losi

Name of Contact Person

at (772) 781-5399

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Jensen Beach Aluminum, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

592844

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Losi Enterprises, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2927 Brighton Way

Palm City, FL 34990

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2927 Brighton Way

Palm City, FL 34990

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Remove V Mike Jones

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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2) _____ Change _____
_____ Add _____
_____ Remove _____

3) ____ Change _____

____ Add _____

____ Remove _____

4) _____ Change _____
 _____ Add _____
 _____ Remove _____

5) _____ Change _____
 _____ Add _____
 _____ Remove _____

6) _____ Change _____
 _____ Add _____
 _____ Remove _____

[illegible][illegible]

The date of each amendment(s) adoption: October 1, 2013, if other than the date this document was signed.

Effective date if applicable: October 1, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated October 1, 2013

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Guglielmo Losi

(Typed or printed name of person signing)

President

(Title of person signing)