

PD5 000163404

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Corrected
Name of
corp.

[Signature]



700081194747

10/26/06--01032--021 **35.00

FILED
06 NOV -6 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2006

J P Investment Solutions, Inc.
P.O. Box 261212
Tampa, FL 33685

SUBJECT: J P INVESTMENT SOLUTIONS, INC.
Ref. Number: P05000163404

Corrected

We have received your document for J P INVESTMENT SOLUTIONS, 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):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 906A00063982

Thanks!

RECEIVED
06 NOV -6 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

• **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: JP Investment Solutions, Inc

DOCUMENT NUMBER: P05000163404

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

Please return all correspondence concerning this matter to the following:

Miguel Morales for James Primmer

(Name of Contact Person)

JP Investment Solutions, Inc

(Firm/ Company)

PO BOX 261212

(Address)

Tampa FL 33685

(City/ State and Zip Code)

For further information concerning this matter, please call:

James Primmer

(Name of Contact Person)

at (813) 294-4993

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

↑
*Already Submitted
+ Received - See Letter*

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

J P Investment Solutions, Inc

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

FILED

06 NOV -6 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000163404

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Principal Address changed to: 5951 Memorial Hwy #169 Tampa FL 33615

Mailing Address changed to: PO BOX 261212 Tampa FL 33685

Registered Agent Address changed to: 5951 Memorial Hwy #169 Tampa FL 33615

Registered Agent is now changed to: James J. Primmer

Add James R. Primmer as Vice President @ 5951 Memorial Hwy #169 Tampa FL 33615

Add Miguel A. Morales as Vice President @ PO BOX 261212 Tampa FL 33685

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10/20/06

Effective date if applicable: 10/20/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

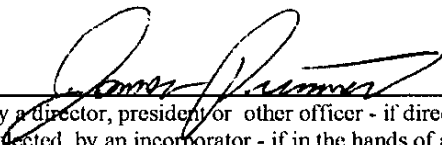
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

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)

James J. Primmer

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35