

P98000102255

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nature Expeditions International, Inc.

DOCUMENT NUMBER: P98000102255

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

Please return all correspondence concerning this matter to the following:

JONATHAN KAUFMAN
Name of Contact Person

NATURE EXPEDITIONS INTERNATIONAL, INC.
Firm/ Company

7860 PETERS ROAD, SUITE F-103
Address

PLANTATION, FLORIDA 33324
City/ State and Zip Code

Kauf7407@Bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN KAUFMAN
Name of Contact Person

at (954) 873-2240
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

Nature Expeditions International, Inc.

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

P98000102255

(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:

JAKMK, 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)

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

✗ 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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
2) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
3) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
4) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
5) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____
6) ☐ Change	_____	_____	_____
☐ Add	_____	_____	_____
☐ Remove	_____	_____	_____

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

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

Effective date if applicable: September 1, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 September 1, 2016

Signature [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)

JONATHAN KAUFMAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

MARKOVITZ & GERMINARO
Attorneys-At-Law

Robert S. Markovitz
Samuel J. Germinaro

1001 East Entry Drive
Suite 201-A
Pittsburgh, Pennsylvania 15216

412/571-0601
Fax: 412/571-1635

Harry Markovitz
(1917-1999)

August 29, 2016

State of Florida
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Nature Expeditions International, Inc.

Dear Sir or Madam:

Enclosed are the forms to amend the above indicated corporation's name and to file the name "Nature Expeditions International" as a fictitious name for a new corporation. Please be advised that this is part of a transaction involving the sale of the business assets of the corporation indicated above.

Please process the amendment form first to free up the use of the name. A check in the amount of \$35 is included for the processing fee. Then file the fictitious name filing on behalf of the new corporation which is filing to register the name "Nature Expeditions International". A check in the amount of \$50 is included for this filing.

If there are any questions regarding the above information please contact me at 412-571-0500. Thank you for your kind assistance in this matter.

Very truly yours,


Eric R. Jahn

ERJ
Enclosure