

PO/0000068279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

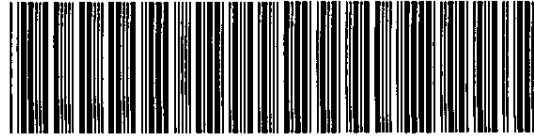
(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600234894816

05/10/12--01033--022 **43.75

Amber
5-14-12

FILED
2012 MAY 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF
JONATHAN W. SHIRLEY, P.A.
ATTORNEY AND COUNSELOR AT LAW
171 CIRCLE DRIVE
MAITLAND, FLORIDA 32751

JONATHAN W. SHIRLEY

BOARD CERTIFIED TAX LAWYER

ADMITTED IN FLORIDA,
WEST VIRGINIA & VIRGINIA

TELEPHONE (407) 629-8333
FACSIMILE (407) 629-8252

May 9, 2012

UPS Overnight Delivery

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

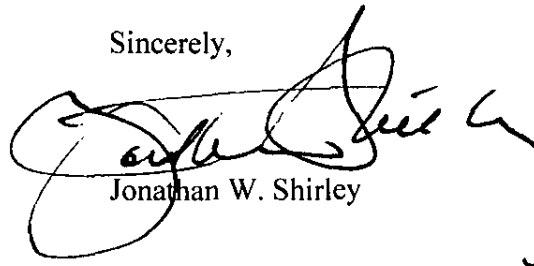
Re: JSR Investment Properties, Inc.

Dear Sirs:

Enclosed for filing are fully executed duplicates of the Articles of Amendment to Articles of Incorporation for JSR Investment Properties, Inc., together with our firm's check in the amount of \$43.75 in payment of the \$35.00 filing fee and \$8.75 certified copy fee. Once the Articles of Incorporation have been file, please return the certified copy to this office.

If you have any questions, please contact us.

Sincerely,



Jonathan W. Shirley

JWS/g
Enclosure
cc: Anshu Jain

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
JSR INVESTMENT PROPERTIES, INC.**

FILED
2012 MAY 10 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article III of the Articles of Incorporation of JSR Investment Properties, Inc., a Florida corporation ("Corporation"), were amended by the Corporation's Board of Directors and approved by a majority of the shareholders of the Corporation on May 2, 2012. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes 607.1006.

1. Article III of the Articles of Incorporation was amended in its entirety as follows:

"Article III


The total number of shares of capital stock authorized to be issued by the Corporation shall be one million (1,000,000) shares having a par value of One Dollar (\$1.00) per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the Shareholders. All or part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable."

2. The foregoing Amendment to the Articles of Incorporation was duly adopted by all of the Directors of the Corporation on May 2, 2012.

3. The above Amendment to Article III of the Articles of Incorporation was approved by the consent of a majority of the shareholders of the Corporation in accordance with Florida Statutes Section 607.0704 on May 2, 2012, which consent was sufficient for the adoption of these Articles of Amendment by the Corporation.

IN WITNESS WHEREOF, the undersigned as President and Chairman of the Board of Directors of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 2nd day of May, 2012.

JSR INVESTMENT PROPERTIES, INC., a
Florida corporation

By: 
Nora Jain, President and Chairman
of the Board of Directors