

F 950000001622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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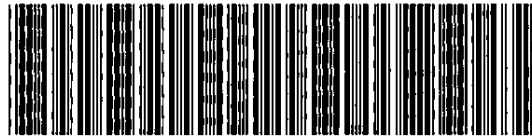
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 2 PM 3:06 09

N.C.
C.COULLIETTE

JUN - 3 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CARRIAGE Inn of Charlotte, Inc.
Name of Corporation

DOCUMENT NUMBER: F95000001622

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pehny K. Every

Name of Contact Person

Jeffrey C. Sweet, Esquire

Firm/Company

595 W. Granada Blvd., Suite A

Address

Ormond Beach, FL 32174

City/State and Zip Code

jcs penny@bellsouth.net

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

For further information concerning this matter, please call:

Penny King Every

Name of Contact Person

at (386) 677-3431

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 023359 80745A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 2, 2009

ORDER TIME : 10:46 AM

ORDER NO. : 023359-005

CUSTOMER NO: 80745A

FOREIGN FILINGS

NAME: CARRIAGE INN OF CHARLOTTE,
INC.

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT#

EXAMINER: _____

RECEIVED
09 JUN -2 PM 1:38
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 27, 2009

PENNY K. EVERY
JEFFREY C. SWEET, ESQ.
595 W GRANADA BLVD STE A
ORMOND BEACH, FL 32174

SUBJECT: CARRIAGE INN OF CHARLOTTE, INC.
Ref. Number: F95000001622

RESUBMIT
Please give original
submission date as file date.

We have received your document for CARRIAGE INN OF CHARLOTTE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 709A00017881

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F95000001622

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 June 2 PM 3:06

1. CARRIAGE INN OF CHARLOTTE, INC.

(Name of corporation as it appears on the records of the Department of State)

2. NORTH CAROLINA

(Incorporated under laws of)

3. 04/04/95

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 2, 2005

5. JS&TL, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

John Spencer White
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

JOHN SPENCER WHITE

(Typed or printed name of person signing)

John Spencer White

Vice President

(Title of person signing)



NORTH CAROLINA

Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

JS&TL, INC.

the original of which was filed in this office on the 2nd day of November, 2005.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 1st day of June, 2009.

Elaine F. Marshall

Secretary of State



SOSID: 0232564
Date Filed: 11/2/2005 12:03:00 PM
Elaine F. Marshall
North Carolina Secretary of State
C200530500123

State of North Carolina
Department of the Secretary of State

ARTICLES OF AMENDMENT
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: CARRIAGE INN OF CHARLOTTE, INC., SOSID# 0232564

2. The text of each amendment adopted is as follows (*State below or attach*):

RESOLVED that, upon recommendation of the Board of Directors, the name of
the corporation shall be changed to JS&TL, Inc.

3. 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: NONE

4. The date of adoption of each amendment was as follows: October 3, 2005

5. (Check either a, b, c, or d, whichever is applicable)

- a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.
b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.
c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes. UNANIMOUS APPROVAL OF SHAREHOLDERS.

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:

This the 3 day of October, 2005

CARRIAGE INN OF CHARLOTTE, INC.
Name of Corporation

JOHN SPENCER WHITE
Signature

JOHN SPENCER WHITE, President
Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.