

99000004667

Florida Department of State  
Division of Corporations  
Public Access System

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((H09000051942 3)))



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To:  
Division of Corporations  
Fax Number : (850) 617-6380

From:  
Account Name : ROGERS, TOWERS, BAILEY, ET AL  
Account Number : 076666002273  
Phone : (904) 398-3911  
Fax Number : (904) 396-0663

FILED  
2009 MAR -5 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ALLIANCE CORP. OF TENNESSEE**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED  
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TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AOR  
3/6/09

H09000051942

**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)

F99000004667

(Document number of corporation (if known))

1. Alliance Corp. of Tennessee

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

2. Tennessee

(Incorporated under laws of)

3. 09/09/1999

(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? 01/20/2009

5. Jl-1, 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.

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

Robert L. Foote  
(Typed or printed name of person signing)

Pres  
(Title of person signing)

H09000051942

**FILED**  
2009 MAR -5 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mar. 5. 2009 2:00PM

No. 0229 P. 3

H09000051942

**Secretary of State**  
**Division of Business Services**  
**312 Rosa L. Parks Avenue**  
**6th Floor, William R. Snodgrass Tower**  
**Nashville, Tennessee 37243**

DATE: 01/20/09  
REQUEST NUMBER: 6423-0273  
TELEPHONE CONTACT: (615) 741-2286  
FILE DATE/TIME: 01/20/09 0937  
EFFECTIVE DATE/TIME: 01/20/09 1630  
CONTROL NUMBER: 0316854

TO:  
LOOMIS EWERT PARSLEY ETAL  
124 W ALLEGAN  
SUITE 700  
LANSING, MI 48933

RE:  
JI-1, INC,  
ARTICLES OF AMENDMENT TO THE CHARTER

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED DOCUMENT WITH AN  
EFFECTIVE DATE AS INDICATED ABOVE.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR  
FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

PLEASE BE ADVISED THAT THIS DOCUMENT MUST ALSO BE FILED IN THE OFFICE  
OF THE REGISTER OF DEEDS IN THE COUNTY WHEREIN A CORPORATION HAS ITS  
PRINCIPAL OFFICE IF SUCH PRINCIPAL OFFICE IS IN TENNESSEE.

FOR: ARTICLES OF AMENDMENT TO THE CHARTER

ON DATE: 01/20/09

FROM:  
LOOMIS EWERT PARSLEY DAVIS & GOTTING  
232 S. CAPITOL  
STE 1000  
LANSING, MI 48933-0000

RECEIVED: FEES  
\$20.00 40.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00004514362  
ACCOUNT NUMBER: 00297037



33-4478

*Tre Haroett*

TRE HAROETT  
SECRETARY OF STATE

H09000051942

Mar. 5. 2009 2:00PM

H09000051942

No. 0229 P. 4

**FILED**

**State of Tennessee**



**Department of State**  
Corporate Filings  
312 Eighth Avenue North  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

**ARTICLES OF AMENDMENT  
TO THE CHARTER  
(For-Profit)**

RECEIVED  
STATE OF TENNESSEE  
For Office Use Only

2009 JAN 20 AM 9:37

Irene Hargett  
Secretary of State

CORPORATE CONTROL NUMBER (IF KNOWN) 0316854

PURSUANT TO THE PROVISIONS OF SECTION 48-20-106 OF THE TENNESSEE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS CHARTER:

1. PLEASE INSERT THE NAME OF THE CORPORATION AS IT APPEARS OF RECORD:

Alliance Corp. of Tennessee

IF CHANGING THE NAME, INSERT THE NEW NAME ON THE LINE BELOW:

JI-1, Inc.

2. PLEASE MARK THE BLOCK THAT APPLIES:

☒ AMENDMENT IS TO BE EFFECTIVE WHEN FILED BY THE SECRETARY OF STATE.

☐ AMENDMENT IS TO BE EFFECTIVE \_\_\_\_\_ (MONTH, DAY, YEAR)

(NOT TO BE LATER THAN THE 90TH DAY AFTER THE DATE THIS DOCUMENT IS FILED.) IF NEITHER BLOCK IS CHECKED, THE AMENDMENT WILL BE EFFECTIVE AT THE TIME OF FILING

3. PLEASE INSERT ANY CHANGES THAT APPLY:

A. PRINCIPAL ADDRESS: \_\_\_\_\_ STREET ADDRESS

\_\_\_\_\_  
CITY STATE/COUNTY ZIP CODE

B. REGISTERED AGENT: Corporation Service Company

C. REGISTERED ADDRESS: 2908 Poston Avenue

Nashville TN 37203 Davidson  
CITY STATE ZIP CODE COUNTY

D. OTHER CHANGES: \_\_\_\_\_

4. THE CORPORATION IS FOR PROFIT.

5. THE MANNER (IF NOT SET FORTH IN THE AMENDMENT) FOR IMPLEMENTATION OF ANY EXCHANGE, RECLASSIFICATION, OR CANCELLATION OF ISSUED SHARES IS AS FOLLOWS:

6. THE AMENDMENT WAS DULY ADOPTED ON December 31 2008 (MONTH, DAY, YEAR)  
BY (Please mark the block that applies):

☐ THE INCORPORATORS WITHOUT SHAREHOLDER ACTION, AS SUCH WAS NOT REQUIRED.

☐ THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER APPROVAL, AS SUCH WAS NOT REQUIRED.

☒ THE SHAREHOLDERS.

Chairman of the Board

SIGNER'S CAPACITY

SIGNATURE

Robert L. Foote

DATE

NAME OF SIGNER (TYPED OR PRINTED)

H09000051942