

H36843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

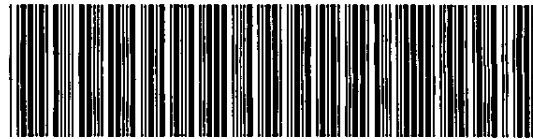
(Business Entity Name)

(Document Number)

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FBI/DOJ

Amend/name change

NOV 22 2016

D CUSHING

JRL Ventures, Inc
2180 Sparrow Ct
Sarasota, Fl. 34239
Ph 941 321 8960 Fax 941 870 3590
Spencer53@comcast.net
November 15, 2016

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Amendment Administrator:

RE: Doc H36843

Amendment of Corporate name JRL Ventures, Inc to JRL Legacy, Inc. and address updates

Enclosed are the amendment article signed by J Robert Long, Chief Executive Officer, the Florida Articles of Amendment form, and the filing fee check in the amount of \$35.00.

Please advise if there are any questions or if further information is required.

Sincerely,


Donald Mac Spencer, CFO

Encl: state form, amendment article, check

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16 NOV 16 PM 12:21
TALLAHASSEE, FL
CLERK OF THE COURT

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JRL Ventures, Inc

DOCUMENT NUMBER: H36843

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

Please return all correspondence concerning this matter to the following:

Donald Spencer

Name of Contact Person

JRL Ventures, Inc

Firm/ Company

2180 Sparrow Ct

Address

Sarasota, Fl. 34239

City/ State and Zip Code

spencer53@comcast.net

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

For further information concerning this matter, please call:

Donald Spencer

at (941)

321-8960

Name of Contact Person

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

FILED
16 NOV 16 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

JRL Ventures, Inc

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

H36843

(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:

JRL Legacy, 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**)

2180 Sparrow Ct

Sarasota, FL 34239

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

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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: 6805 15th St East, Sarasota, Florida 24243
(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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>DP</u>	<u>Long, J. Robert, Jr</u>	<u>6805 15th St East</u>
<u> </u> Add			<u>Sarasota, Fl 34243</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>D</u>	<u>Long, Karen</u>	<u>6805 15th St East</u>
<u> </u> Add			<u>Sarasota, Fl 34243</u>
<u> </u> Remove			
3) <u>X</u> Change	<u>CFO</u>	<u>Spencer, Donald M</u>	<u>2180 Sparrow Ct</u>
<u> </u> Add			<u>Sarasota, Fl 34239</u>
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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

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F. 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:
(if not applicable, indicate N/A)

[illegible]

November 10, 2016

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

Effective date if applicable: _____
(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.

November 10, 2016
Dated _____

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)

Donald M. Spencer

(Typed or printed name of person signing)

CFO

(Title of person signing)