

J27906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

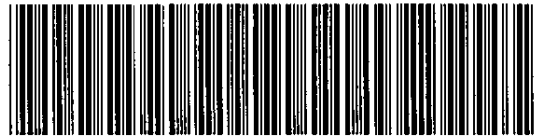
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09 JUN 29 PM 1:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

*Amend
Telex
7-7-09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: John Fitzgerald, Inc.

DOCUMENT NUMBER: J27906

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

Please return all correspondence concerning this matter to the following:

George B. Wallace, Esquire

Name of Contact Person

George B. Wallace & Associates, P.A.

Firm/ Company

700 West First Street

Address

Sanford, Florida 32771

City/ State and Zip Code

KellyMLee@bellsouth.net

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

For further information concerning this matter, please call:

George B. Wallace, Esquire

Name of Contact Person

at (407) 323-3660

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

John Fitzgerald, Inc.

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

J27906

(Document Number of Corporation (if known))

FILED
09 JUN 29 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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:

New Registered Office Address:

(Florida street 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

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

See Attached

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)

NA

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
John Fitzgerald, Inc.**

Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is : John Fitzgerald, Inc.
2. The following amendments to the Articles of Incorporation were adopted by the shareholders (or board of directors if no shares have been issued) of the corporation on the 12th day of May, 2000, in the manner prescribed by the Florida General Corporation Act:

That the Articles of Incorporation shall be changed to authorize company to issue 10,500 shares. All actions taken by officers up to and including this date are hereby deemed appropriate, ratified and affirmed including all previously issued common stock.

Dated this 31 day of May, A.D., 2009.

John Fitzgerald, Inc.

By: *John Fitzgerald*
Print: John Fitzgerald
Title: President

STATE OF FLORIDA
COUNTY OF Seminole

The foregoing instrument was acknowledged before me on this 19 day of Jan, 2009, by **John Fitzgerald**, of **John Fitzgerald, Inc.**, a Florida corporation, on behalf of the corporation and who [] is personally known to me or [] who has produced Florida Drivers License as identification and who did/did not take an oath.


Notary Public
State of Florida
My Commission Expires 8/2010