

K33618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

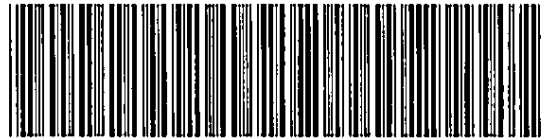
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/08/18--01018--035 **35.00

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2018 OCT 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FL

Amend -

10-16-18

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JADA BROS. INC.

DOCUMENT NUMBER: K33618

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

Please return all correspondence concerning this matter to the following:

Johnny N. Jada

Name of Contact Person

Firm/ Company

2771 Monument Road, Suite 26

Address

Jacksonville, Florida 32225

City/ State and Zip Code

johnnyjadamd@yahoo.com

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

For further information concerning this matter, please call:

Johnny N. Jada

Name of Contact Person

at (904) 502-3300

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

JADA BROS., INC.

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

K33618

(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:

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)**

2771 Monument Road, Suite 26

Jacksonville, Florida 32225

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

2771 Monument Road, Suite 26

Jacksonville, Florida 32225

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 Johnny N. Jada

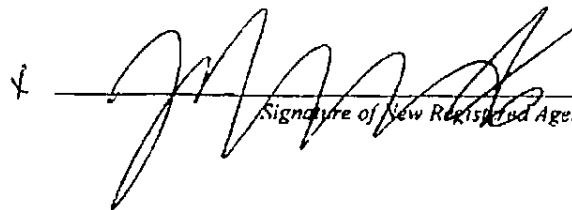
2771 Monument Road, Suite 26

(Florida street address)

New Registered Office Address: Jacksonville, Florida 32225
(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

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2018 OCT 15 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FL

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:

- Change PT John Doe
- Remove V Mike Jones
- Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change	_____	_____	_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change	_____	_____	_____
<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)

This Amendment is removing Hani Naim Aljada as P,V,S,T, D, CEO, CFO, COO and Operation Manager and

adding Johnny N. Jada as P, V, S, T, D.

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)

The date of each amendment(s) adoption: October 15, 2018, 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.

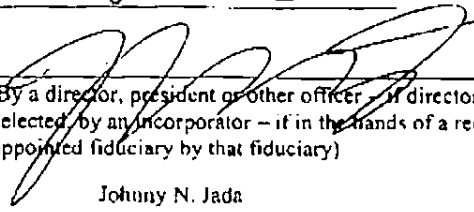
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Dated 10.15.18

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)

Johnny N. Jada

(Typed or printed name of person signing)

P. V. S. T. D

(Title of person signing)



Farah Law

6550 St. Augustine Road | Suite 103 | Jacksonville, FL 32217 | 904.443.0060 | Fax 904.443.0061

James E. Farah, DBA, JD, MBA

jim@farahlaw.com

October 15, 2018

Via facsimile to: (850) 617-6380

Ms. Darlene Connell
Florida Department of State
Division of Corporations
Tallahassee, Florida

RECEIVED
18 OCT 15 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FL

Re: My Client: Dr. Johnny Jada/Jada Bros., Inc.

Dear Ms. Connell:

This Law Firm represents Dr. Johnny Jada and Jada Bros., Inc. ("JBI"). The letter acts as the requisite Statement of Facts regarding the company as provided to me by my client.

Jada Bros., Inc. was incorporated in 1988. The history of the company's annual reports back to the inception are readily available on Sunbiz. Prior to 1994, Hani Naim Jada held the corporate offices. In 1994, Johnny N. Jada purchased Hani Naim Jada's ownership interest in the company. As evidenced by the 1994 Annual Report, Hani Naim Jada, himself, filed the Annual Report removing himself and adding Johnny N. Jada as the President, Secretary, Treasurer and Director, a copy of which is attached hereto as Exhibit "A." Since that time, Johnny N. Jada has been the sole owner and Director, as well as all of the officers of the company. The Annual Reports on file since 1994 with the Florida Department of State show that Johnny N. Jada has held the offices of President, Secretary, Treasurer and Director, solely. A letter from Johnny N. Jada's CPA verifying that Johnny N. Jada has been the sole owner in the company since 1994 is attached hereto as Exhibit "B."

On September 28, 2018, Mr. Hani Naim Aljada (a/k/a Hani Naim Jada), filed Articles of Amendment with the Secretary of State, Division of Corporations to amend Florida Document Number K33618 to remove Johnny N. Jada and add himself as the designated Officers and Directors of the company. In his Amendment, Mr. Hani Naim Aljada affirmed "that the amendment(s) was/were adopted by the Shareholders." According to my client, Mr. Aljada has not been involved in Jada Bros., Inc. in any way, whatsoever, since 1994. Therefore, it is my client's position that he has violated Florida Statute 817.155, Fraudulent Practices, by knowingly filing false information with the State of Florida as the filing was done without authority or approval of the sole shareholder, sole member of the board of directors and the sole officer, Johnny N. Jada.

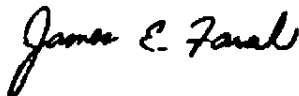
Florida Department of State
October 15, 2018
Page 2

On October 12, 2018 Johnny N. Jada was made aware of Hani Naim Aljada's fraudulent filing and filed online his own lawful Amended Annual Report removing Hani Naim Aljada from the company and restoring himself as the rightful Officers. At the same time, a cease and desist letter was served on Hani Naim Aljada regarding the fraudulent activities. A copy of the that letter is attached hereto as Exhibit "C."

On October 15, 2018 Hani Naim Aljada once again filed a fraudulent Amended Annual Report removing Johnny N. Jada and replacing him with Hani Naim Aljada. An Amended Annual Return is being filed concurrently herewith to correct the record again identifying Johnny N. Jada as P, V, S, T, D of the corporation.

THIS LETTER SERVES AS A REQUEST THAT NO FURTHER AMENDMENTS BE ACCEPTED FROM HANI NAIM ALJADA UNTIL SUCH TIME AS A COURT ORDER IS ISSUED DETERMINING THE OWNERSHIP OF THE CORPORATION.

Sincerely,



James E. Farah

JFF:ilm
c: Johnny N. Jada

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994. AMOUNT DUE ON OR BEFORE 8/10/94: \$223 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RESTATE: \$375)

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
In Faith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

SEP 23 1994

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K33618 (5)

1. Corporation Name
JADA BROS., INC.

2. Mailing Address
653 MONUMENT RD #1518
JACKSONVILLE FL 32225

3. Principal Place of Business
653 MONUMENT RD. #1518
JACKSONVILLE FL 32225

3. Date of Incorporation or Business	09/21/1988	4. State Number	59-2926691
5. Date of Last Filing	08/03/1993	6. Article or Form Desired	SBYS Address/Non-Resident
7. Amount of Fees	\$5.00	8. This Corporation has been organized under the laws of Florida	Yes <input type="checkbox"/> No <input type="checkbox"/>

2. Mailing Address	2320 Fiddlers Ln.	26. Principal Place of Business	2485 MONUMENT RD. #3
27. State, Apt. #, etc.		27. City & State	JACKSONVILLE, FL
28. City & State	ATL. Bch. - FL	29. Zip	32223
29. County	Duval	30. County	Duval

9. Name and Address of Current Registered Agent
JADA, HANI N
653 MONUMENT RD. #1518
JACKSONVILLE FL 32225

10. Name and Address of New Registered Agent
Name: JOHNNY N. JADA
Street Address: 2320 Fiddlers Ln.
City: ATLANTIC Bch FL 32227

11. Signature of Officer or Director
Signature: *Hani Naim Jada* HANI NAIM JADA Date: 23-94

12. OFFICERS AND DIRECTORS		13. CHANGED TO OFFICERS AND DIRECTORS	
12.1 NAME	P/S/T JADA, HANI N. 653 MONUMENT RD. #1518 JACKSONVILLE FL	13.1 NAME	P/S/T JOHNNY N. JADA 2320 Fiddlers Lane ATLANTIC BEACH FL 32233
12.2 STREET ADDRESS		13.2 STREET ADDRESS	
12.3 CITY & STATE		13.3 CITY & STATE	
12.4 ZIP		13.4 ZIP	
12.5 SIGNATURE		13.5 SIGNATURE	
12.6 STREET ADDRESS		13.6 STREET ADDRESS	
12.7 CITY & STATE		13.7 CITY & STATE	
12.8 ZIP		13.8 ZIP	
12.9 SIGNATURE		13.9 SIGNATURE	
12.10 STREET ADDRESS		13.10 STREET ADDRESS	
12.11 CITY & STATE		13.11 CITY & STATE	
12.12 ZIP		13.12 ZIP	

14. I do hereby certify that the information furnished with this form is a true and correct copy of the original and that the same is in accordance with the laws of the State of Florida. I am an officer or director of the corporation and I am the person who has signed this report as required by Chapter 607 of the Florida Statutes, and that my name appears in Book 27 of Page 13 of the records of the State of Florida.

SIGNATURE: *Hani Naim Jada* HANI NAIM JADA Date: 23-94 904-442-6382

**Deborah Wilmot
Debbie's Accounting Service Inc
3575 Southside Blvd
Jacksonville, FL 32216
904-733-4547**

October 12, 2018

RE: Jada Bro's Inc
EIN: 59-2926691

To whom it may concern:

This letter is to state that I am the tax preparer and bookkeeper for Jada Bros Inc doing business as Sahara Discount Liquors. Johnny N Jada has been the sole owner of Jada Bros Inc since 1994. Debbie's Accounting Service has been doing the businesses taxes and bookkeeping since this time and only Johnny Jada has ever been the owner. This can also be easily verified on the State of Florida's Division of Corporations by every year's corporate annual report.

If you have any further questions please don't hesitate to contact me.

Thank you,



Deborah Wilmot
President

Exhibit "B"



Farah Law

6550 St. Augustine Road | Suite 103 | Jacksonville, FL 32217 | 804.443.0060 | Fax 904.443.0061

James E. Farah, DBA, JD, MBA

jim@farahlaw.com

October 12, 2018

*Via U.S. Certified Mail
Return Receipt Requested,
Regular U.S. Mail, and
Hand Delivery*

Mr. Hani Naim N. Aljada
3050 Tamaya Boulevard, #1220
Jacksonville, Florida 32246

**Re: My Client: Dr. Johnny Jada
Jada Bros., Inc.**

Dear Mr. Aljada:

This Law Firm represents Dr. Johnny Jada and Jada Bros., Inc. ("JBI"). Any future communications regarding this matter should be directed to my attention.

It is my understanding that on September 28, 2018, you filed an amended Uniform Business Report with the Secretary of State of Florida, Division of Corporations to amend Florida Document Number K33618 to add your name as the president, vice president, secretary, treasurer and board of director. Your illegal filing was done without authority or approval of the sole shareholder, sole member of the board of directors and the sole officer, Dr. Johnny Jada.

You may recall that your full and complete interest in JBI was purchased back in 1994/95. Dr. Johnny Jada made full and complete payment for your shares. Moreover, Dr. Johnny Jada has owned and operated the business since 1995 without anyone else's involvement, interest or ownership. Your actions constitute fraud and will be appropriately reported to the State of Florida. A copy of your filing, where you mentioned it was approved and adopted by the shareholders is enclosed. Mr. Aljada, according to the federal tax returns that were filed for the past twenty-five years or so, the sole shareholder of JBI was Dr. Johnny Jada. You have not been involved in JBI in any way, whatsoever, since 1995. My client's position is clear; you violated Florida Statute 817.155, Fraudulent Practices, by knowingly filing false information with the State of Florida. A copy of the statute is enclosed with this letter.

Exhibit "C"

Mr. Hani Naim Aljada
October 12, 2018
Page 2

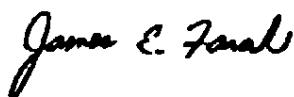
Further, it is our understanding that you have also fraudulently changed the ownership information regarding the Retail Beverage License with the State of Florida Division of Alcohol and Tobacco.

Mr. Al Jada, according to the records filed with the Internal Revenue Service for the past twenty-five years and the company records as filed with the Secretary of State for the same time period, you were not and are not an owner, officer or director of JBI. It is clear that Dr. Johnny Jada is the sole owner, officer and director. Moreover, according to your Family Law Financial Affidavit filed in your recent divorce from Karin Aljada, you made no reference, whatsoever, to JBI in connection with your income. You have not been listed on JBI's tax return as a shareholder and therefore, are not a shareholder.

You are hereby demanded to cease and desist your actions to remove Dr. Johnny Jada from the Secretary of State, Division of Corporations website, the State of Florida Division of Alcohol and Tobacco, and your actions to interfere, in any way, with the corporation, its assets, officers or employees. In the event you fail to cease and desist, Jada Bros., Inc. will expeditiously exercise any and all legal remedies available to it.

PLEASE GOVERN YOURSELF ACCORDINGLY.

Sincerely,



James E. Farah

JEF:jlm
c: Dr. Johnny Jada