

M97028

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101. E Mc NAIS Rd # 226  
Pompano Beach 33060

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

300004439053--9

-06/25/01--01083--009

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. LEWIS JUN 25 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 14, 2001

JEFMM, INC.  
101 E. MCNAB ROAD, #226  
POMPANO BEACH, FL 33060

SUBJECT: JEFMM, INC.  
Ref. Number: M97028

We have received your document for JEFMM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please check one under FOURTH adoption of amendment. Also type or print underneath the signature the name of the person signing the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 201A00036614

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JEFMM, INC.

FILED  
01 JUN 25 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CORPORATE OFFICERS

- 1) ACCEPTED RESIGNATION OF SECRETARY,  
MADELYN GREENE EFFECTIVE 6-01-01.
- 2) NEW SECRETARY, JEANINE SELHOWER  
EFFECTIVE 6-01-01

**SECOND:** 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:

**THIRD:** The date of each amendment's adoption: 6-1-01

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1 day of June 2001, \_\_\_\_\_.

Signature

Jellman President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeanine Selhowee  
Typed or printed name

President  
Title

June 1 - 2001

Board of Directors of JEFMM, INC

✓ Madeleine Greene SS# 590-38-3132

Secretary of JEFMM, INC DR: M97028

hereby submit my resignation as  
Secretary of this Corporation, Effective  
June 1 2001

Sincerely,

~~Madeleine Greene~~  
Madeleine P. Greene