

NO 7000009134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

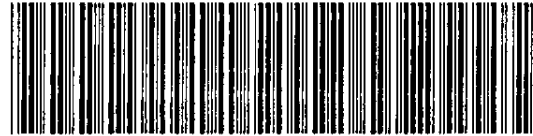
(Document Number)

Certified Copies _____

Certificates of Status ☒

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Office Use Only



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03/07/11--01035--027 **43.75

Amend/AC

FILED
11 MAR -7 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TR 3-7-11



JENNIFER KELLY PRODUCTIONS, INC
PO BOX 401
ENGLEWOOD, FL 34295
941.201.2209

Herein after Lemon Bay Performing Arts Academy, Inc will now be recognized as Jennifer Kelly Productions, Inc.

All members have voted and it has passed unanimously that the name change shall be effective starting January 1, 2011. All paperwork, filing, and bank statements should be altered and reflect the above-mentioned change immediately.

Signed

Jennifer L Kelly
Executive Director
Jennifer Kelly Productions, Inc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jennifer Kelly Productions, Inc.

DOCUMENT NUMBER: N07000009134

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

Please return all correspondence concerning this matter to the following:

Jennifer Kelly
(Name of Contact Person)

Jennifer Kelly Productions
(Firm/ Company)

1873 Whispering Pines Cir
(Address)

Englewood, FL 34223
(City/ State and Zip Code)

jenniekelly@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Kelly at (941) 626-0688
(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

Articles of Amendment
to
Articles of Incorporation
of

Lemon Bay Performing Arts Academy, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

NO7000009134

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Jennifer Kelly Productions Inc

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

(same)

1873 Whispering Pines Cir
Englewood, FL 34223

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)

_____ (City)

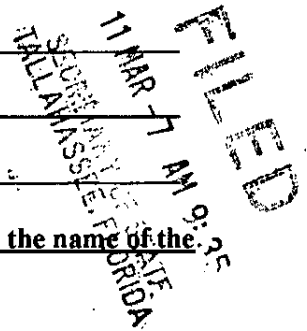
Florida

_____ (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>
<u>D</u>	<u>Sarah Baer</u>	<u>142 Mark Twain Ln</u> <u>Rotonda West, FL</u> <u>33947</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u></u>	<u></u>	<u></u>	<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)

The date of each amendment(s) adoption: Jan 1, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

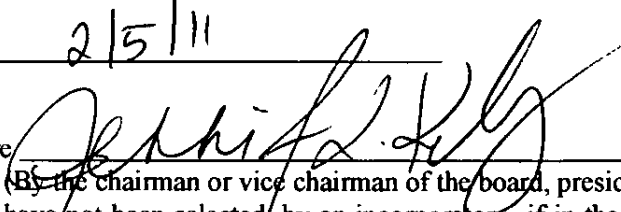
Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

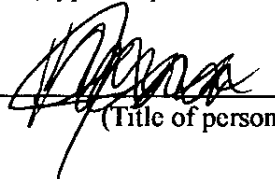
Dated 2/5/11

Signature


(By the chairman or vice chairman of the board, president or other officer-if directors have/not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jennifer L Kelly

(Typed or printed name of person signing)

 Executive Director
(Title of person signing)