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ALLAHASSEE, FLORIDA

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OCH STEP

To: Amendment Section
Division of Corporations

Tallahassee, FL

RECEIVED

2009 JUL -2 AM 8: 00

SECRETARY OF STATE TALL AHASSEE, FLORIDA

From: Brenda Lee Johnston - President

Phone: 904-401-7040 Re: Just Patriots Inc. Doc: N09000005124

Please amend the attached documents as requested in them;

The request as outlined in the paperwork is as follows

Remove Breanne Harbison from all Titles in the Corporation

Add Brenda Lee Johnston to the Title of Treasurer

Brenda Lee Johnston will then hold the Title of President, Secretary and Treasurer

Add Victorya Dyer to the Title of Vice President

Add Board of Directors as outlined

So the assignments will be as follows

President, Treasurer and Secretary (P, T, S) will be Brenda Lee Johnston Vice President (VP) will be Victorya Dyer Victorya Dyer's Address is

4499 Avenue D. St. Augustine, Fl. 32095

Please add the following Article as listed in the paperwork:

Article One

The president shall have unlimited discretion to make any changes in the Administration and their powers and Succession. The President will be the chair of the Board of Directors and the Board shall be responsible for the Appointment of Officers, Chairpersons, Committees, Voting Rights and Bylaws of Just Patriots Inc.

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: <u>Just Patriots In</u>	ic.	
DOCUMENT NU	MBER: <u>N09000005124</u>		
The enclosed Artic	les of Amendment and fee are subn	nitted for filing.	
Please return all co	rrespondence concerning this matte	r to the following:	
	Brenda Lee	Johnston	
	(Name of C	Contact Person)	
	United Amer	ican Tea Party	
	(Firm/	Company)	
	1960 US Hwy	1 South #96	
	(Ac	ddress)	
	St. Augustine,	F1. 32086	
	(City/ State	and Zip Code)	
	bjkrazy@y		
	E-mail address: (to be used	for future annual report notific	ation)
For further informa	ntion concerning this matter, please	call:	
Brenda	Lee Johnston	at(904_) 401-70	40
~(Nar	ne of Contact Person)	(Area Code & Dayti	me Telephone Number)
Enclosed is a cheel	c for the following amount made page	yable to the Florida Departmer	it 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)
<u>M</u> : Ar Di P.C	niling Address noting Address vision of Corporations D. Box 6327 Illahassee, FL 32314	Street Address Amendment Section Division of Corporati Clifton Building 2661 Executive Cento Tallahassee, FL 3230	er Circle

Articles of Amendment to

Articles of Incorporation

of

Just	Patriots, Inc.	
(Name of Corporation as curren	tly filed with the Florida Dept. of St	ate) 🗀 👸
N0	99000005124	
(Document Numb	er of Corporation (if known)	
NO (Document Numb) Pursuant to the provisions of section 617,1006, F the following amendment(s) to its Articles of Income	lorida Statutes, this <i>Florida Not For F</i> orporation:	Profit Corporation adop
a. If amending name, enter the new name of t	he corporation:	
The new name must be distinguishable and conabbreviation "Corp." or "Inc." "Company" or		orporated" or the
3. <u>Enter new principal office address, if applied and applied of the ASTREET ASTREET</u>		
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFIC</u>)	<u> </u>	.·
). If amending the registered agent and/or res		ter the name of the
new registered agent and/or the new register	ered office address:	
Name of New Registered Agent:		_
<u>New Registered Office Address:</u>	(Florida street address)	
		, Florida
_	(City)	(Zip Code)
lew Registered Agent's Signature, if changing hereby accept the appointment as registered osition.	z Registered Agent: agent. I am familiar with and acce	pt the obligations of t
	mature of New Registered Agent, if ch	 .mging

<u>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:</u>
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action			
<u>VPT</u>	Breanne Harbison	5912 Rocky Mountain Dr. Jacksonville, Fl. 32258	_ □ Add □ 図 Remove			
<u>T</u>	Brenda Lee Johnston	1960 US Hwy 1 South #96 St. Augustine, Fl. 32086	_ ☑ Add _ ☐ Remove			
VP	Victorya Dyer	4499 Avenue D St. Augustine, Fl. 32095	_ ဩ Add _ □ Remove			
E. If amend (attach at Article One		e <u>r change(s) here</u> : cific)				
The preside	nt shall have unlimited discretion to make a	iny changes in the Administration and t	heir powers			
and Succession. The President will be the chair of the Board of Directors and the Board shall be responsible						
for the Appointment of Officers, Chairpersons, Committees, Voting Rights and Bylaws of Just Patriots Inc.						

ATTACHMENT

DIRECTORS;

- 1. The Board of Directors shall serve without pay and are listed in no particular order.
 - 1. John Hartford
 - 2. Lola Hartford
 - 3. Diana Kaiser
 - 4. Larry Kaiser
 - 5. Dan Jung
 - 6. Don Foulk
 - 7. Paul Hendricks
 - 8. Brenda Johnston

The date of each amendment	(s) adoption: _06-01-09
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/wer was/were sufficient for appr	re adopted by the members and the number of votes cast for the amendment(s) oval.
There are no members or n adopted by the board of directions.	nembers entitled to vote on the amendment(s). The amendment(s) was/were ectors.
Dated	5-29-09
have	the chairman or vice chairman of the board, president or other officer-if directors e not been selected, by an incorporator – if in the hands of a receiver, trustee, our court appointed fiduciary by that fiduciary)
	Brenda John Stern (Typed or printed name of person signing)
	President
	(Title of person signing)