

N11000006315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

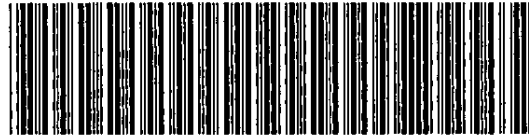
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JUN 27 AM 11:48
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Amend

JUN 27 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JP Taravella Cheer, Inc

DOCUMENT NUMBER: N110000006315

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

Please return all correspondence concerning this matter to the following:

Andrew Ponnock

(Name of Contact Person)

The Law Offices of Andrew A Ponnock, PLC

(Firm/ Company)

10100 W. Sample Rd, 3rd Floor

(Address)

Coral Springs, FL 33065

(City/ State and Zip Code)

AndyP@TitleCoinc.com

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

For further information concerning this matter, please call:

Andy Ponnock

(Name of Contact Person)

at (954) 340-4051

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

RECEIVED
2012 JUN 27 AM 8:04
TO: CLERK OF COURT
OFFICE OF THE CLERK OF COURT

Andrew Ponnock
10100 W Sample Road, 3rd Floor
Coral Springs, Florida 33065
Tel 954-340-4051 Fax 954-340-3411

June 26, 2012

Thelma Lewis
Florida Department of State
Division of Corporations

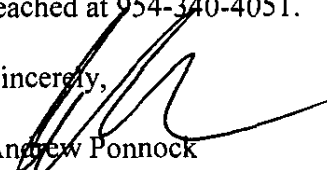
Re: JP Taravella Cheer, Inc.
Articles of Amendment

Thelma,

Attached please find the original and a copy of the articles of amendment. As discussed please stamp the copy and return to me in the enclosed Fedral Express envelope. Thank you very much for your help.

If you need any other information please do not hesitate to call me. I can be reached at 954-340-4051.

Sincerely,


Andrew Ponnock

Articles of Amendment
to
Articles of Incorporation
of

FILED

12 JUN 27 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JP Taravella Cheer Inc.

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

N110000006315

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10100 W Sample Rd
3rd Floor

Coral Springs, FL 33065

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:

Andrew Ponnock

10100 W Sample Rd, 3rd Fl

(Florida street address)

New Registered Office Address:

Coral Springs

(City)

Florida

(Zip Code)

33065

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]
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)

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:

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

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>P</u>	<u>Sondra Feinberg</u>	<u>10047 NW 2 St</u> <u>Coral Springs, FL 33071</u>
2) <u>X</u> Change <u> </u> Add <u> </u> Remove	<u>P</u>	<u>Andrew Pennock</u>	<u>10100 W sample Rd</u> <u>3rd FL</u> <u>Coral Springs, FL 33065</u>
3) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>T</u>	<u>Nicole Alcazar</u>	<u>10027 Ramblewood Dr</u> <u>Coral Springs, FL 33071</u>
4) <u> </u> Change <u> </u> Add <u>X</u> Remove	<u>S</u>	<u>Kathy Enca</u>	<u>9701 NW 39 CT</u> <u>Coral Springs, FL</u> <u>33065</u>
5) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>V</u>	<u>Brittany J Mark</u>	<u>8986 NW 20 Manor</u> <u>Coral Springs, FL</u> <u>33071</u>
6) <u> </u> Change <u>X</u> Add <u> </u> Remove	<u>T</u>	<u>Maribeth Waetjen</u>	<u>8290 NW 68 Terrace</u> <u>Tamarac, FL 33321</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:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

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Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Tracey Taylor</u>	<u>7625 Black Olive way</u> <u>Tamarac, FL 33321</u>
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	_____	_____	_____ _____ _____

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: June 4, 2012

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 6/26/12

Signature [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)

Andrew Ponnock
(Typed or printed name of person signing)

President
(Title of person signing)