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SECRETARY OF STATE
OF CORPORATIONS

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## **COVER LETTER**

NAME OF CORPORATION: JAWPLN, INC The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Danielle Wainwright (Name of Contact Person) JAWPLN, INC 1312 Sugar Maple Ln
(Address)

Brandon, FL 33511
(City/ State and Zip Code) duainwrighta jawth ora E-mail address: (to be used for filture annual report notification) For further information concerning this matter, please call: (Name of Contact Person) at (813) 210-0558

(Area Code & Daytime Telephone Number) Enclosed is a check for the following amount made payable to the Florida Department of State: \$43.75 Filing Fee & S43.75 Filing Fee & ☐ \$35 Filing Fee □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is Enclosed) Mailing Address **Street Address** 

> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO: Amendment Section

Division of Corporations

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to

**Articles of Incorporation** 



as currently filed with the Florida Dept. of State) 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: 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) 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:

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.

auutuSignature of New Registered Agent, if changing

Page 1 of 4

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 X Remove X Add	PT John D V Mike Jo SV Sally S	ones	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change Add Remove	<u>P</u>	Nadia Pawelchak	3729 Riverton Trail Tallahassee FL 32311
2) Change Add Remove	<u>P</u>	Danielle Wainwinght	1312 Sugar Maple Ln Brandon FL 33511
3) Change Add Remove	I/5	Judith Mulholland	2315 Jim Lee Road Tallahassee FL 32301
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove	<del></del>		

E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)
Article VI
The name and address of the incorporator is;
Dr. Danielle Wainwright
1312 Sugar Maple Ln
Brandon, FL 33511
, , , , , , , , , , , , , , , , , , ,
Article VII
The initial officers and/directors of
the Corporation are
Title: CEOM Dr. Danielle Wainwright
Title: CFO/COO Judith A. Mulholland
Article II
The principal place of business address  1312 sugar Maple Ln, Brandon, FL 3351/  The mailing address of the Corporation is:  1312 sugar Maple Ln, Brandon, FL 3351/  Article V- The name and street address of the registered agent  Dr. Daniella Waring ight
1312 Sugar Maple Ln, Brandon, FL 3351/
The mailing address of the Corporation is!
13/2 Sugar Maple Ln, Brandon, FL 335/1
Article V- The name and street address of the registered agent
321 .
1312 Sugar Maple Ln
Brandon, FL 33511

The date	of each amendment(s)	adoption:		, if other than the
date this d	locument was signed.	ohu w	FILED SECRETARY OF STATE BIVISION OF CORPORATIONS	
Effective	date <u>if applicable</u> :	2/16/15	BIVISION OF COM STA	<del></del>
		' (no more than 90 da	nys after amendment file date) 19 AM 8: 11	
Adoption	of Amendment(s)	( <u>CHECK ONE</u> )		
	amendment(s) was/were were sufficient for appr		the number of votes east for the amendment(s)	
	e are no members or moted by the board of dire		amendment(s). The amendment(s) was/were	
	Dated	2/15/15		
	Signature	ann/		
			ne board, president or other officer-if directors	
		•	ator – if in the hands of a receiver, trustee, or	
	other cot	art appointed fiduciary by that	nauciary)	
	Dan	Typed or printed name of	unaht	
	_	(Typed or printed name of	f person signing)	
	Curren	nt title: CC	00	
		(Title of person	signing)	