

P000000043611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

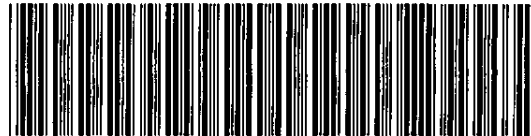
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500108466455

03/05/07--01004--010 **35.00

FILED
2008 JAN 16 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Tewis
1/16/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G. P. & SONS ENTERPRISES, INC.

DOCUMENT NUMBER: 700000043611

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

Please return all correspondence concerning this matter to the following:

JEAN PEDRO JEAN BAPTISTE
(Name of Contact Person)

G. P. & SONS ENTERPRISES, INC.
(Firm/ Company)

104 NW 5TH AVE
(Address)

DELRAY BEACH, FL 33444
(City/ State and Zip Code)

For further information concerning this matter, please call:

JEAN PEDRO JEAN BAPTISTE at (561) 502-5718
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 28, 2007

JEAN PEDRO JEAN BAPTISTE
J.P. & SONS ENTERPRISES INC.
104 NW 5TH AVENUE
DELRAY BEACH, FL 33444

SUBJECT: J.P. & SONS ENTERPRISES INC.
Ref. Number: P00000043611

We have received your document for J.P. & SONS ENTERPRISES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 507A00057023

RECEIVED
2008 JAN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2007

JEAN PEDRO JEAN BAPTISTE
J.P. & SONS ENTERPRISES INC.
104 NW 5TH AVENUE
DELRAY BEACH, FL 33444

SUBJECT: J.P. & SONS ENTERPRISES INC.
Ref. Number: P00000043611

We have received your document for J.P. & SONS ENTERPRISES INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The attached form is for change of registered agent and/or registered office only. This form cannot be used to change officers and/or directors.

The corporation should file Article of Amendment to its Articles of Incorporation to change or add officers and/or directors. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 607A00053732

RECEIVED
2007 SEP 27 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JAN 16 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. P. & SONS ENTERPRISES, Inc.

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

700000043611

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

TITLE: CA: DUGRESNE SMITH (TO BE DELETED)

TITLE: CD: RENEILLIS PENIEL (TO BE DELETED)

JEAN PEDRO JEAN BAPTISTE (AS PRESIDENT)

MARIE C NICOLAS (AS REGISTERED AGENT)

11446 54TH ST. N ROYAL PALM BEACH, FL 33411

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 09-22-07

Effective date if applicable: 09-22-07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Signature

DUGRESNE SMITH
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DUGRESNE SMITH
(Typed or printed name of person signing)

OFFICER, CH.
(Title of person signing)

FILING FEE: \$35

OCTOBER 26, 2007

MARIE C NICOLAS

11446 54TH ST. NORTH

ROYAL PALM BEACH, FL 33411

RE: J.P. & SONS ENTERPRISES INC

P 00000043611

THIS IS MY CONSENT AND MY DUTY TO ACCEPT
THAT RESPONSIBILITY TO BE THE REGISTERED AGENT
FOR J.P. & SONS ENTERPRISES INC. THAT WRITTEN
LETTER IS MY ACCEPTANCE NOTICE FOR THAT POSITION
AND I CONSENT TO BE FREE TO LET ME KNOW.

MARIE C NICOLAS

marie c nicolas