

P00000050551

TRANSMITTAL LETTER

Amendment Sections
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -8 AM 11:47

SUBJECT: Jan Tinder, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ 35.00
☐ ~~\$70.00~~
Filing Fee

☐ 43.75
☐ ~~\$78.75~~
Filing Fee
& Certificate of Status

☐ 43.75
☐ ~~\$78.75~~
Filing Fee
& Certified Copy

☒ 52.50
☒ ~~\$87.50~~
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jan Tinder
Name (Printed or typed)

6943 Cohasset Circle
Address

Riverview, FL 33569
City, State & Zip

813-928-7757
Daytime Telephone number

4000004758524--1
-01/08/02--01028--001
*****52.50 *****52.50

NOTE: Please provide the original and one copy of the articles.

N/c

V SHEPARD JAN 15 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -8 AM 11:47

Justice Jan Enterprises, Inc

(present name)

P00000050551
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 to be amended

The name of the corporation is

Jan Tinder, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 1/1/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 3 day of January, 2002.

Signature

(X)

Jan M. Tinder

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jan Tinder

(Typed or printed name)

Incorporator / President

(Title)