

P00000083783

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000126243 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : LESLIE ROBERT EVANS & ASSOCIATES, P.A.  
Account Number : 105260003565  
Phone : (561)832-8288  
Fax Number : (561)832-5722

**BASIC AMENDMENT**

**J.L.S. OF FLORIDA CITY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
05 MAY 18 PM 1:47  
DIVISION OF CORPORATIONS

FILED  
05 MAY 18 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

5-18  
Amend

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
J.L.S. OF FLORIDA CITY, INC.**

H05000126243 3  
SECRETARY OF STATE  
MAY 18 PM 3:58  
FILED

Pursuant to the provisions of Section 607.1006, Florida Statutes, J.L.S. of Florida City, Inc.,  
a Florida corporation, hereby amends its Articles of Incorporation, as follows:

Article VII is hereby amended to read:

ARTICLE VII.

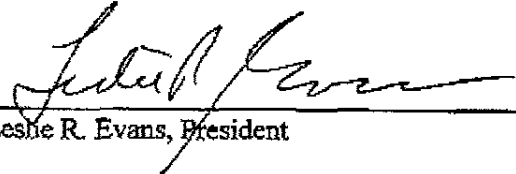
INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Leslie R. Evans, President  
214 Brazilian Avenue, Suite 200  
Palm Beach, Florida 33480

Joseph M. Boan, Vice-President  
3220 N. Flagler Drive  
West Palm Beach, Florida 33407

The foregoing Amendment to the Articles of Incorporation of was approved and adopted by the Board of Directors and unanimously by all of the Shareholders entitled to vote on May 18, 2005 in accordance with Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President of this Corporation, pursuant to the approval and authority given by the Board of Directors and the Shareholders entitled to vote, has executed these Articles of Amendment this 18<sup>th</sup> day of May, 2005

  
Leslie R. Evans, President

H05000126243 3

**CONSENT IN LIEU OF A JOINT SPECIAL MEETING  
OF THE SHAREHOLDERS  
AND THE BOARD OF DIRECTORS OF  
J.L.S. OF FLORIDA CITY, INC.**

The undersigned, being the sole shareholder and all the members of the Board of Directors of J.L.S. of Florida City, Inc., a Florida corporation, hereby consent and subscribe to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of Sections 607.0704 and 607.0821, Florida Statutes:


RESOLVED, that the corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Leslie R. Evans, President  
214 Brazilian Avenue, Suite 200  
Palm Beach, Florida 33480

Joseph M. Boan, Vice-President  
3220 N. Flagler Drive  
West Palm Beach, Florida 33407

FURTHER RESOLVED, that Leslie R. Evans, President, is hereby authorized and directed to execute and file with the Secretary of State of Florida an amendment to the Articles of Incorporation reflecting the above amendment.

EFFECTIVE DATE: May 18, 2005

  
\_\_\_\_\_  
Leslie R. Evans, President