

PO10000071043

(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:

Consent document
by telephone call
on 6/8/10

Office Use Only



900176340089

04/19/10--01059--006 **35.00

Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN -4 PM 1:43

FILED

Roberts JUN 08 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 3, 2010

ZBJ ENTERPRISES INC.
125 NW 23RD AVE STE #1
GAINESVILLE, FL 32609

SUBJECT: ZBJ ENTERPRISES, INC.
Ref. Number: P01000071043

We have received your document for ZBJ ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 410A00010856

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ZBJ Enterprises Inc.

DOCUMENT NUMBER: P010000 71043

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

Please return all correspondence concerning this matter to the following:

2010 JUN -4 AM 8:00
RECEIVED
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

Ziomara L. Jackson
Name of Contact Person

ZBJ Enterprises Inc.
B's Carpet + Flooring
Firm/ Company

125 NW 23rd Ave Ste #1
Address

Gainesville FL 32609
City/ State and Zip Code

ziomara42@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ziomara L. Jackson at (352) 376-5774
Name of Contact Person 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

A. If amending name, enter the new name of the corporation:

The new
name must be distinguishable' and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co., or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

125 NW 23rd Ave
Sfe # 1

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

Gainesville, FL 32609
125 NW 23rd Ave
Ste #1
Gainesville, FL 32609

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:

Ronald M. Shultz, CPA, PA
4908 NW 34th Street Ste # 10
(Florida street address)

New Registered Office Address:

Gainesville, Florida FL
(City) (Zip Code) 32605

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 of New Registered Agent, if changing

- 11 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	BOSIE JACKSON H	125 NW 23 rd Ave Ste H1 Gainesville FL. 32609	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

- E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

- F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 6/11/10

(date of adoption is required)

Effective date if applicable: 6/11/10

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 6/11/10

Signature [Signature]

(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)

Ziomara L. JACKSON

(Typed or printed name of person signing)

CEO

(Title of person signing)