

PO1000087111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

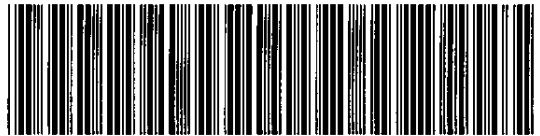
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2010 FEB -5 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

FEB - 8 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAMS OF ST. AUGUSTINE, INC

DOCUMENT NUMBER: P01000087111

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

Please return all correspondence concerning this matter to the following:

SHERRI L MAETOZO

Name of Contact Person

JAMS OF ST. AUGUSTINE, INC

Firm/ Company

1301 PLANTATION ISLAND DRIVE, STE 103

Address

ST. AUGUSTINE, FL 32080

City/ State and Zip Code

SMAETOZO@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SHERRI L MAETOZO

Name of Contact Person

at (904) 461-5330

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

JAMS OF ST. AUGUSTINE, INC.

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

P01000087111

(Document Number of Corporation (if known))

FILED
2010 FEB -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

1301 PLANTATION ISLAND DR.

SUITE 103

ST. AUGUSTINE, FL 32080

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1301 PLANTATION ISLAND DR.

SUITE 103

ST. AUGUSTINE, FL 32080

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:

SHERRI L MAETOZO

New Registered Office Address:

1301 PLANTATION ISLAND DR.

(Florida street address)

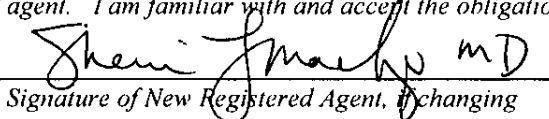
ST AUGUSTINE

(City)

, Florida 32080
(Zip Code)

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

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	MATTHEW E MAETOZO		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	SHERRI L. MAETOZO	1301 PLANTATION ISLAND DR SUITE 103 ST. AUGUSTINE, FL 32080	<input checked="" 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)

MATTHEW E MAETOZO 1000 SHARES WERE TRANSFER TO SHERRI L MAETOZO

SEE ATTACHED FORM

The date of each amendment(s) adoption: 12/08/2009

(date of adoption is required)

Effective date if applicable: 12/08/2009

(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

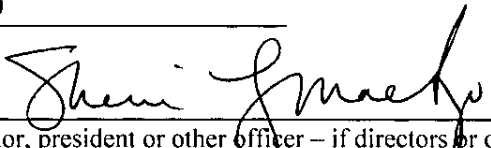
by _____."
(voting group)

☐ 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 02/01/2010

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)

SHERRI L MAETOZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

IRREVOCABLE STOCK POWER

FOR VALUE RECEIVED, MATTHEW EDWIN MAETOZO and SHERRI LEE MAETOZO as Co-Trustees of THE MATTHEW EDWIN MAETOZO REVOCABLE TRUST, dated August 8, 2003 hereby assign and transfer unto SHERRI LEE MAETOZO, One Thousand (1000) shares of the common stock of JAMS OF ST. AUGUSTINE, INC., a Florida corporation (the "Corporation"), standing in their name, as trustees, on the books of said Corporation, and hereby irrevocably constitute and appoint the Secretary of the Corporation as the attorney-in-fact to transfer said stock on the books of the within named Corporation with full power of substitution in the premises.

Dated: December 8, 2009

Signed, Sealed and Delivered
in the Presence of:

Matthew E. Maetozo
WITNESS: MATTHEW G. MAETOZO

Anne G. Maetozo
WITNESS: Anne G. Maetozo

Vicky R. Cobb
WITNESS: VICKY R. COBB

Christina Kasmarski
WITNESS: Christina Kasmarski

Matthew E. Maetozo
MATTHEW EDWIN MAETOZO, Co-Trustee
The Matthew Edwin Maetozo Revocable Trust,
uad 4/13/2004

Sherril L. Maetozo
SHERRI LEE MAETOZO, Co-Trustee
The Matthew Edwin Maetozo Revocable Trust,
uad 4/13/2004