

Division of Corporations

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PO1 000090065

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:
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Account Name : CORPORATION SERVICE COMPANY
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BASIC AMENDMENT

JEREMIAH'S FLORIDA, INC.

Certificate of Status	0
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Page Count	
Estimated Charge	\$35.00

RESUBMIT
Please give original
submission date as file date.

Amendment

11/15/01

DC

JK6



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 2, 2001

JEREMIAH'S FLORIDA, INC.
POST OFFICE BOX 2312
PALM HARBOR, FL 34682

SUBJECT: JEREMIAH'S FLORIDA, INC.
REF: P01000090065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000103618
Letter Number: 101A00055180

RESUBMIT

Please give original
submission date as file date.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JEREMIAH'S FLORIDA, INC.
(present name)

P01000090065
(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 V.

Officers/Directors

Add: Juanita Murray
1015 McTavish Way
Palm Harbor, FL 34684

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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:

THIRD: The date of each amendment's adoption: September 26, 2001

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

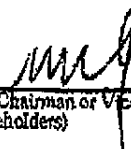
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 26th day of September, 2001

Signature


(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)

Emanuel Hernandez
(Typed or printed name)

Director

(Title)