

PO2000017455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

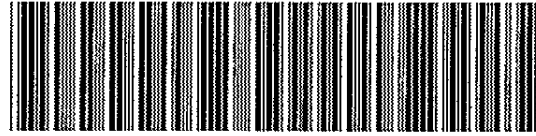
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



500097348855

*Amend
News*

04/19/07--01040--007 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG 20 PM 3: 59

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2007

STANLEY RICHARDSON
JUN LYNN VENTURES, INC.
2255 GLADES ROAD, SUITE 324 A
BOCA RATON, FL 33431

SUBJECT: JUN LYNN VENTURES, INC.
Ref. Number: P02000017455

We have received your document for JUN LYNN VENTURES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 607A00028042

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUN LYNN VENTURES, INC.

DOCUMENT NUMBER: PO2000017455

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

Please return all correspondence concerning this matter to the following:

STANLEY RICHARDSON
(Name of Contact Person)

JUN LYNN VENTURES, INC.
(Firm/ Company)

2255 Glades Rd. Suite 324A
(Address)

BOCA RATON, FL. 33431
(City/ State and Zip Code)

For further information concerning this matter, please call:

STANLEY RICHARDSON at (561) 493-8935
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: PAID IN ADVANCE

\$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

FILED

2007 AUG 20 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN LYNN VENTURES, INC.

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

PO 2000017455

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I. JUN LYNN VENTURES, INC.
Article III. ADDRESS is 2255 GLADES RD., Suite
324A BOCA RATON, FL. 33431
Article IV. President - Stanley RICHARDSON
SECRETARY - Carol Hasegawa
Treasurer - Stanley RICHARDSON
SAME ADDRESS AS PRINCIPLE OFFICE OF CORPORATION

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 4/18/2007

Effective date if applicable: 8/13/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


The amendment(s) was/were approved 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.

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)

STANLEY RICHARDSON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35