

P02000025937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

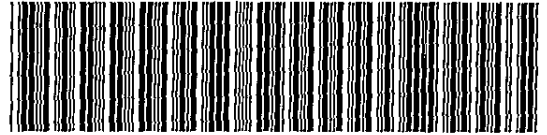
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 AUG 25 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID IS
CCF
9/2

August 20, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find attached the Articles of Amendment form to Articles Of Incorporation of John P. Jensen III
Jensen Home Service Inc. The request is to Add two officers, which are, William Jensen as Vice President
and Lisa Jensen as Secretary.


As requested , please find our return address and phone number as
John P Jensen III
Jensen Home Service Inc
1889 SW McAllister Lane
Port St Lucie, FL 34953

Phone # : 772-340-4045

I hope this information is all that is needed to process our request.

Thank You.

Sincerely,


John P Jensen III
President

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

FILED
03 AUG 25 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jensen Home Service Inc

(present name)

(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)*

Adding officers: William Jensen Vice President
 242 SW Holden Terrace
 Port St Lucie, FL 34983

Lisa Jensen Secretary
1889 SW McAllister Lane
Port St Lucie, FL 34953

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: August 20, 2003

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

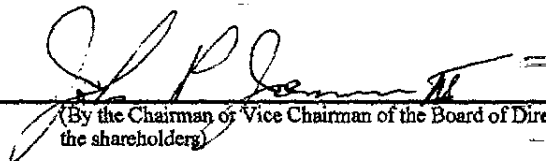
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 20 day of August, 2003

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)

John P Jensen III

(Typed or printed name)

President

(Title)