

002000042037

JER. Secrets, Inc.

Requester's Name

615 1/2 Duval Street

Address

Key West, Fla. 33040

City/State/Zip

Phone #

305-292-0939

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 20 AM 11:57

FILED

9/20/02

Examiner's Initials

T. Lewis

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

FILED
02 SEP 20 AM 11: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JGR SECRETS, INC.

(present name)

P02000042037

(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: CHANGE REGISTERED AGENT TO:

REBECCA L. SCHILLING
615 1/2 DUVAL STREET
KEY WEST, FL. 33040

ARTICLE VII: CHANGE OFFICER/DIRECTOR TO:

REBECCA L. SCHILLING - PRESIDENT
615 1/2 DUVAL STREET
KEY WEST, FL. 33040

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 8, 2002

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 16 day of September, 2002

Signature

Rebecca J Schilling
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

I am familiar with and accept the responsibilities of registered agent.
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rebecca L. Schilling
Typed or printed name

President
Title