

P02000058912

(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



800129611598

06/04/08--01008--014 **35.00

Amend
B

6/4

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN -3 PM 2:17

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2008

Jeffrey R. Fuller
Brasfield, Fuller & Freeman
P.O. Box 12349
St. Petersburg, FL 33713-8701

SUBJECT: JONESING PICTURES, INC.
Ref. Number: P02000058912

We have received your document for JONESING PICTURES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 808A00032539

RECEIVED MAY 27 2008

BRASFIELD, FULLER & FREEMAN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

Reply to:

JEFFREY R. FULLER
Member, Florida and District of Columbia Bars
email: jrfuller@brasfieldlaw.net

2553 1st AVENUE NORTH
ST. PETERSBURG, FLORIDA 33713-8701

POST OFFICE BOX 12349
ST. PETERSBURG, FLORIDA 33733-2349

ST. PETERSBURG/CLEARWATER (727) 327-2258
TAMPA (813) 224-0430
FAX (727) 328 1340
WEBSITE: www.brasfieldlaw.com

May 13, 2008

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

Re: Jonesing Pictures, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation of Jonesing Pictures, Inc.

Should you have any questions, please do not hesitate to call.

Very truly yours,



Jeffrey R. Fuller

JRF/jak

Enclosures

**AMENDMENT TO
ARTICLES OF INCORPORATION**

The following amendment to the Certificate of Incorporation of JONESING PICTURES, INC., a Florida corporation, was submitted and approved at a special meeting of the Board of Directors and Stockholders of said corporation and there at proposed by the Board of Directors to the Stockholders and duly approved at said meeting that the Board of Directors, who shall hold office until successors are elected and qualified are as follows:

Chris Fuller
540 Carillon Parkway, #1021
St. Petersburg, FL 33716


Frank Craft
5036 - 18th Street North
St. Petersburg, FL 33714

CERTIFICATE OF STOCKHOLDER APPROVAL

We hereby certify that the Minutes of the special meeting of the Board of Directors and Stockholders reflect that the above amendment to the Articles of Incorporation was approved by the majority vote in accordance with the By-Laws of the Corporation.

JONESING PICTURES, INC.

DATED: 5-19-08

By: 
Chris Fuller, as President

FILED
08 JUN -3 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
18 MAY 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA