

P0200071107

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T.A.B.S.

TAXES • ACCOUNTING

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Shirley A. Tyler • ENROLLED AGENT
CAM, ATA, ATP

(727) 528-8633
(727) 528-8533
FAX (727) 528-8644

March 10, 2007

Florida Division of Corporations
P. O. Box 6198
Tallahassee, FL 32314

Re: J. A. Zaralban, Inc.
FEIN: 48-1265150
Document #P02000071107

The president and director of the above named corporation has divorced and changed her name, wishing also to change the name of her corporation to: J. A. KNAPP, INC. from the above name, J. A. Zaralban, Inc. She would also like to change the registered agent to herself, Julie A. Knapp, at the address of the corporation, which is 3906 W. DeLeon Street, Tampa, FL 33609.

Will you please make the necessary corrections on your records and notify Ms. Knapp and T.A.B.S. of the change so that we can file with the Internal Revenue Service with the properly changed name. We have filed an extension with the IRS in order to have time to complete the necessary procedures for change with the State of Florida before processing the 2007 form 1120S.

Thank you for your prompt attention to this matter.

Sincerely,

T.A.B.S.


Shirley A. Tyler, EA

cc: Julie A. Knapp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR -3 AM 8:00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J.A. KNAPP, INC
Formerly J.A. ZARALBAN, INC.

DOCUMENT NUMBER: P02000071107

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

Please return all correspondence concerning this matter to the following:

JULIE A. KNAPP
(Name of Contact Person)

J.A. KNAPP, INC
(Firm/ Company)

3906 W. DELEON ST.
(Address)

TAMPA, FL 33609
(City/ State and Zip Code)

For further information concerning this matter, please call:

Julie Knapp at (813) 928-6322
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

J. A. ZARALBAN INC

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

P02000071107

(Document number of corporation (if known))

FILED
08 APR -8 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

J. A. KNAPP, INC

(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)**

(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: JANUARY 1, 2008

Effective date if applicable: SAME
(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)

JULIE A. KNAPP

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35