

P02000105219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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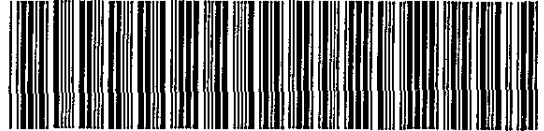
(Business Entity Name)

(Document Number)

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Amend

10/06/03--01057--018 **70.00

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03 OCT - 6 PM 4: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
10/13/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JNS Medical Consulting Corporation
(Name of Corporation)

DOCUMENT NUMBER: 02000105219

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judith Moran

(Name of Person)

JNS Medical Consulting Corporation

(Name of Firm/Company)

~~P.O. Box 3377~~

13938 75th Ave N

(Address)

Seminole, FL 33775

(City/State and Zip Code)

For further information concerning this matter, please call:

Judith Moran

(Name of Person)

at (727) 692-5844

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -6 PM 4: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JNS Medical Consulting Corp.

(present name)

P02000105219

(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)*

Amendment II - Principle Office

The Principle mailing address is:
13938 75th Ave N, Seminole, FL 33776

Amendment IV - Shares

The number of shares of stock for this corporation is 100.
51 Shares Judith Moran
49 Shares James Moran Jr.

Amendment V- Officers

President
Judith Moran
13938 75th Ave N
Seminole, FL 33776

Vice President/Secretary/ Treasurer
James Moran Jr.
13938 75th Ave N
Seminole, FL 33776

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: 08/01/03

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

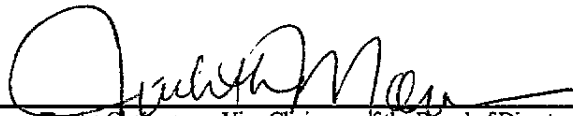
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4 day of September, 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)

Judith Moran

(Typed or printed name)

President

(Title)