

P02000708314

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PJD FORTY TWO HUNDRED INC

DOCUMENT NUMBER: PO2000108314

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

Please return all correspondence concerning this matter to the following:

MARGARET BROENNIMAN, ESQ

(Name of Contact Person)

PJD FORTY TWO HUNDRED INC

(Firm/ Company)

1400 NE 14TH STREET

(Address)

FORT LAUDEDALE, FLORIDA 33304

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARGARET BROENNIMAN, ESQ

(Name of Contact Person)

at (954)

288-4064

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2004

MARGARET BROENNIMAN
1400 NE 14TH STREET
FORT LAUDERDALE, FL 33304

SUBJECT: PJD FORTY TWO HUNDRED, INC.
Ref. Number: P02000108314

We have received your document for PJD FORTY TWO HUNDRED, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 704A00049834

Articles of Amendment
to
Articles of Incorporation
of

PJD FORTY TWO HUNDRED, INC.

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

PO2000108314

(Document number of corporation (if known))

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):

(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 Numt (s)
and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE ARTICLE 5 - (OFFICERS)

ROY U KING - PRESIDENT/TREASURER

PATRICIA CORNELIUS - VICE PRESIDENT/SECRETARY

CHANGE ARTICLE 6 - (DIRECTORS)

ADD - ROY U KING

ADD - PATRICIA CORNELIUS

CHANGE ARTICLE 12 (REGISTERED AGENT)

MARGARET BROENNIMAN, ESQ. - 1445 NE 16th Ave. - FORT LAUDERDALE, FLORIDA 33304

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: AUGUST 3, 2004

Effective date if applicable: AUGUST 3, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

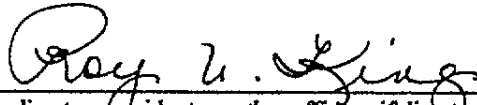
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signed this 3RD day of AUGUST, 2004.

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)

ROY U KING

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

Margaret Broenniman, Esq., P.A.
Attorney and Counsellor at Law
1445 NE 16th Ave.
Ft. Lauderdale, FL 33304

Margaret Broenniman
Admitted to the Florida Bar
Masters in Taxation

Telephone 954/288-4064
Facsimile 954/766-2655
E-mail mb_esq@bellsouth.net

October 13, 2004

VIA U.S. Mail

Florida Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Articles of Amendment, PJD Forty Two Hundred, Inc. – Registered Agent

To Whom It May Concern,

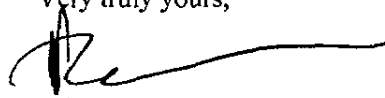
I hereby accept the duties and responsibilities as the registered agent to PJD Forty Two Hundred, Inc.

Registered Agent Address:

Margaret Broenniman, Esq.
1445 NE 16th Ave.
Ft. Lauderdale, FL 33304

Thank you for your assistance with this matter.

Very truly yours,



Margaret Broenniman
Esquire

Enclosures:

Articles of Amendment

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TALLAHASSEE, FLORIDA