

(Requestor's Name)
	Address)
·	,
	(Address)
	(City/State/Zip/Phone #)
`	Controlled Experimental Info
PICK-UP	WAIT MAIL
☐ PICK-UP	MAN MAN
	(Business Entity Name)
`	accomices and, manue,
-	(Document Number)
Certified Copies	Certificates of Status
Special Instructions	to Filing Officer: ne on 1/2/2016 rect adoption of Amendment.
La Carre	-e m A112 2011
alled T. Form	A Mendarch.
1000 Car	rect adoption as "
blan is	
100	
,	₽

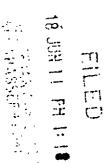
Office Use Only



900313072439

05/09/18--01908--010 **43.75

S TALLE".



frent



May 11, 2018

JOANN P. FORANCE J P AND CONCEPTS CO. 9060 PASEO DE VALENCIA STREET FORT MYERS, FL 33908

SUBJECT: J P AND CONCEPTS CO.

Ref. Number: P02000120756

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Susan Tallent Regulatory Specialist II

RECEIVED

JUNIT PM 2: 4.2

CRETARY OF STATE
LAHASSEE, FLERIED

-www.sunbiz.org

0.0 DOM 000H W 11 1 2004

Letter Number: 218A00009813



DOCUMENTS TRANSMITTAL:

Date:

May 29, 2018

Company:

Florida Department of State

Amendment Section
Divisions of Corporations

P O Box 6327

Tallahassee, FL 32314

From:

JoAnn P. Forance

Re:

Annual Renewal Documents

I respectfully resubmit the enclosed documents for appointment of Corporate Secretary (For Profit Corporation).

Please file and process the documents as necessary. Thank you.



DOCUMENTS TRANSMITTAL:

Date:

April 26, 2018

To:

Corporations Agent - Amendments

Company:

Florida Division of Corporations

Division of Corporations Tallahassee, Florida 32301

From:

JoAnn P. Forance

Re:

Documents to Amend Corporate Officers

Frespectfully submit documents for employee appointment to Corporate Secretary. Please process as required.

Please let me know if you need anything more. If you have questions feel free to call me at 440.813.2063.

Thank you for all your help.

10Ann

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: J P and Concepts C	Co.	
DOCUMENT NUMI	BER: P02000120756		
	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	JoAnn P. Forance		
		Name of Contact Person	1
	J P and concepts co.		
		Firm/ Company	
	9060 Pasco De Valencia Stre	eet	
		Address	
	Fort Myers, Florida 33908		
		City/ State and Zip Cod	е
j. fora	nce@JPCORR.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
JoAnn P. Forance		at (440	de & Daytime Telephone Number
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	urtment of State:
□ \$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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

T F and Concepts Co.	
(Name of Corporation as currently file	d with the Florida Dept. of State)
P02000120756	
(Document Number of Cor	poration (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flori</i> its Articles of Incorporation:	Ida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	77
name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", word "chartered," "professional association," or the abbreviation "P.A.	A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	>
-	<u> </u>
-	<u> </u>
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
_	
-	
D. If amending the registered agent and/or registered office address in new registered agent and/or the new registered office address:	n Florida, enter the name of the
Name of New Registered Agent	
(Elonida atrasta	(Line)
(Florida street ad	uress)
New Registered Office Address: (City	Florida (Zip Code)
icuy	(zip Code)
New Registered Agent's Signature, if changing Registered Agent:	
I hereby accept the appointment as registered agent. I am familiar with a	and accept the obligations of the position.
Signature of New Regist	ared Scient if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	S	Roberto Ferrero	426 Aragon Avenue
X Add			Coral Gables
Remove			Florida 33134
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		_	
Add			
Remove			
6) Change			
Add			· · · · · · · · · · · · · · · · · · ·
Remove			

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)
	<u> </u>
	
·····	
provisions for implementing the ame	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
	

The date of each amendment(s) add	option;	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloodocument's effective date on the Dep	ock does not meet the applicable statutory filing requirements, this date artment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	ited by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for	or the amendment(s) was/were sufficient for approval	
JoAnn P. Forance, Presi	dent	
	(voting group)	
The amendment(s) was/were adopaction was not required.	sted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoptaction was not required.	sted by the incorporators without shareholder action and shareholder	
April 26, 20 Dated	18	
Signature	an Forance	
(By dir selected	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
	oAnn P. Forance	
-	(Typed or printed name of person signing)	
1	President	
_	(Title of person signing)	