

P 2000 120756

(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:

Called J. Fournier on 6/12/2018
to obtain correct adaptation of Amendment.

Office Use Only



900313072439 ✓

05/09/18--01008--010 **43.75

S TALLF
JUN 12 2018

FILED
18 JUN 11 PM 1:18
U.S. DISTRICT COURT
DISTRICT OF COLUMBIA

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

Letter Number: 218A00009813

RECEIVED
18 JUN 11 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DBE Railroad Contractor

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.



JoAnn



DBE Railroad Contractor

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

I respectfully 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.


JoAnn

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J P and Concepts Co.

DOCUMENT NUMBER: P02000120756

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

Please return all correspondence concerning this matter to the following:

JoAnn P. Forance
Name of Contact Person
J P and concepts co.
Firm/ Company
9060 Paseo De Valencia Street
Address
Fort Myers, Florida 33908
City/ State and Zip Code
j.forance@JPCORR.com
E-mail address: (to be used for future annual report notification) ✓

For further information concerning this matter, please call:

JoAnn P. Forance at (440) 813.2063
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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 P and Concepts Co.

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

P02000120756

(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:

A. If amending name, enter the new name of the corporation:

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

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 Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____

(City)

_____, Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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 JoAnn P. Forance, President

(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.

April 26, 2018
Dated _____

Signature JoAnn P. Forance
(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)

JoAnn P. Forance

(Typed or printed name of person signing)

President

(Title of person signing)