

PO2000124724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

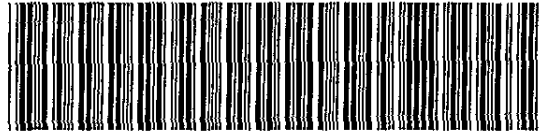
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900015444609

04/10/03--01062--005 \*\*35.00

FILED  
03 APR 10 AM 10:02  
CLERK OF COURT  
JANUARY 10, 2003

PO2000124724  
48, Ann  
4-10-03

4-7-03


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

**Re: Amendment for Jax 4 Closure Inc (document: P02000124724)**

Enclosed are the Articles of Amendment form for Jax 4 Closure Inc.

I wish to add Kenneth T. Owens as President of Jax 4 Closure Inc & transfer 3750 shares of stock to him.

I will assume the role of Vice-President and 3750 stock shares will remain in my control.

  
Kenneth E. Owens, Incorporator, Director & Vice-President  
1601 Ocean Drive South Condo #404  
Jacksonville Beach, FL 32250  
Phone: 904-241-5282

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Jax 4 Closure, Inc

---

(present name)

P02000124724

(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)*

Article VII- The Board of Directors hereby appoints Kenneth T. Owens as the President  
Jax 4 Closure Inc.

Kenneth E. Owens will assume the position of Vice-President of Jax 4 Closure Inc.  
Kenneth E. Owens will remain the Director & Incorporator of Jax 4 Closure Inc.

03 APR 10 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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:

Jax 4 Closure Inc hereby transfers 3750 of the 7500 stock shares to Kenneth T. Owens.

The Incorporator Kenneth E. Owens will continue to hold stock shares in the amount of 3750.

**THIRD:** The date of each amendment's adoption: April 7, 2003

**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 7th day of April, 2003.

Signature

Kenneth E. Owens

(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)

Kenneth E. Owens

(Typed or printed name)

Incorporator, Director, & Vice-President

(Title)