

P02000128089

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04 JAN 20 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
Jgm
1/26/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.E.M. SERVICES, INC.

DOCUMENT NUMBER: PO2000128089

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

Please return all correspondence concerning this matter to the following:

Catherine Douglas

(Name of Person)

Family Court Document Services, Inc.

(Name of Firm/ Company)

4404 South Florida Avenue, Suite 6C

(Address)

Lakeland, Florida 33813

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Catherine Douglas

(Name of Person)

at (863) 646-9091

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Enclosed CK #613

☐ \$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
(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

FILED

04 JAN 20 PM 12:26

**Articles of Amendment to
Articles of Incorporation of**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.E.M. SERVICES, INC.

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

PO2000128089

(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.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

DELETE ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

232 SCOTTSDALE LOOP, LAKELAND, FLORIDA 33803.

ADD ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

3119 BOGER BOULEVARD WEST, LAKELAND, FLORIDA 33803.

DELETE ARTICLE IV - NUMBER OF AUTHORIZED SHARES TO ISSUE

ONE SHARE (1)

ADD ARTICLE IV - NUMBER OF AUTHORIZED SHARES TO ISSUE

ONE HUNDRED (100)

(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)

N/A

(continued)

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
J.E.M. SERVICES, INC.
P02000128089**

AMENDMENTS ADOPTED – CONTINUED....

**DELETE ARTICLE V- FLORIDA STREET ADDRESS OF REGISTERED
AGENT**

232 SCOTTSDALE LOOP
LAKELAND, FLORIDA 33803.

ADD ARTICLE V – FLORIDA STREET ADDRESS OF REGISTERED AGENT

3119 BOGER BOULEVARD WEST
LAKELAND, FLORIDA 33803.

ADD ARTICLE VIII – THE INITIAL OFFICERS AND DIRECTORS

JON E. MILES – PRESIDENT
3119 BOGER BOULEVARD WEST
LAKELAND, FLORIDA 33803.

The date of each amendment(s) adoption: Jan 8 2004

Effective date, if applicable: _____
(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 8 day of JAN, 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)

DON E. MILES
(Typed or printed name of person signing)

INCORPORATOR
(Title of person signing)