

PD2000130286

(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:

Gregory Fasula GAVE
AUTHORIZATION BY PHONE TO
CORRECT Amend to Art VII BA
DATE 4/3/03 (Add corp #) location
LOC. EXAM. @ there

Office Use Only

Amend/cc
@ 4/4/03



400014685824

03/27/03--01047--017 **43.75

FILED
03 MAR 27 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREGORY G. FASULA

ATTORNEY AND COUNSELOR AT LAW

1956 SE Port St. Lucie Blvd.

Port St. Lucie, FL 34952

(772) 337-0062 Fax (772) 337-0033

FILED
03 MAR 27 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 24, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

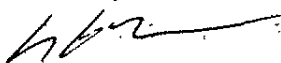
Re: Articles of Amendment for JD Automotive and Marine, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$43.75 for filing fees and, a certified copy of the above-referenced amendment.

Thank you for your assistance in this regard.

Sincerely,



Gregory G. Fasula
GGF/ss

enclosure: (check)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JD Automotive and Marine, Inc.

(present name)

P02000130286
(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~~ - *Registered Agent's Address should read:*

1489 SW Biltmore Street, Port St. Lucie, Florida 34984

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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:

N/A

THIRD: The date of each amendment's adoption: March 18, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

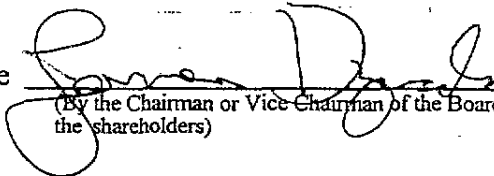
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24th day of March, 2003

Signature


(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)

Joanne Dziedzic

Typed or printed name

Incorporator-President

Title