

P03000004002

(Requestor's Name)

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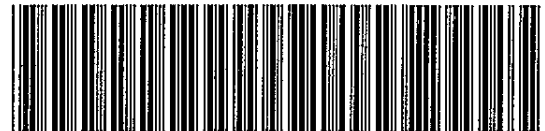
(Business Entity Name)

(Document Number)

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05 APR 12 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22 2/24



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 30, 2005

JOHN SCHMIDBAUER
18382 94TH STREET, N
LOXAHATCHEE, FL 33470

SUBJECT: JLS BUSINESS DEVELOPMENT GROUP, INC.
Ref. Number: P03000004002

We have received your document for JLS BUSINESS DEVELOPMENT GROUP, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 105A00021728

RECEIVED
05 APR 12 AM 9:58
DIVISION OF CORPORATIONS

PHONE # 561-792-7594
OR CELL # 561-339-5814

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JLS BUSINESS DEVELOPMENT GROUP, INC.

DOCUMENT NUMBER: P03000004002

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

Please return all correspondence concerning this matter to the following:

JOHN SCHMIDBAUER
(Name of Contact Person)

JLS DEVELOPMENT GROUP, INC
(Firm/ Company)

18382 94TH ST. N.
(Address)

COXAHATCHEE, FL 33470
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN SCHMIDBAUER at (561) 792-7594
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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)

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

Articles of Amendment
to
Articles of Incorporation
of

JLS BUSINESS DEVELOPMENT GROUP, INC.

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

(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):

JLS DEVELOPMENT GROUP, INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: 3-14-2005

Effective date if applicable: 1-1-2004
(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 14 day of MARCH, 2005.

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)

JOHN SCHMIDBAUER

(Typed or printed name of person signing)

OWNER / ~~MANAGER~~ PRESIDENT

(Title of person signing)

FILING FEE: \$35