

P03000014473

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2003 MAY 30 AM 11:02

TALLAHASSEE, FLORIDA

C. Ocullette MAY 30 2003

## TRANSMITTAL LETTER

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

**SUBJECT:** JMS FLORIDA REALTY INC.  
Name of Corporation

Enclosed are an original and one (1) copy of the articles of amendment and a  
Check for {} \$35.00      {} \$43.75      {} \$52.50  
Filing Fee      Filing Fee      Filing Fee  
                                 & Certificate of Status      Certified Copy  
   Certificate of Status

**FROM:** Bonnie L. Richardson & Associates  
Name

13800 S. Magnolia Avenue  
Address

Ocala, Florida 34473  
City, State & Zip Code

(352) 875-6728  
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 19, 2003

BONNIE L. RICHARDSON & ASSOCIATES  
13800 S. MAGNOLIA AVE.  
OCALA, FL 34473

SUBJECT: JMS FLORIDA REALTY, INC.  
Ref. Number: P03000014473

*Copy*  
RECEIVED  
03 MAY 30 AM 8:29  
DIVISION OF CORPORATIONS

We have received your document for JMS FLORIDA REALTY, INC. 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 603A00030979

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

**JMS FLORIDA REALTY, INC.**

(present name)

**P03000014473**

(Document Number of Corporation (If known))

FILED  
2003 MAY 30 AM 11:02  
TALLAHASSEE, FLORIDA

*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 # 6 IS AMENDED TO CHANGE NADINE SPENCE, TITLE  
FROM DIRECTOR, TO VICE PRESIDENT/SECRETARY/  
TREASURER

AND TO CHANGE JOHN M. SPENCE TITLE FROM  
DIRECTOR TO JOHN M. SPENCE, PRESIDENT

**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:

**THIRD:** The date of each amendment's adoption: May 1, 2003

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

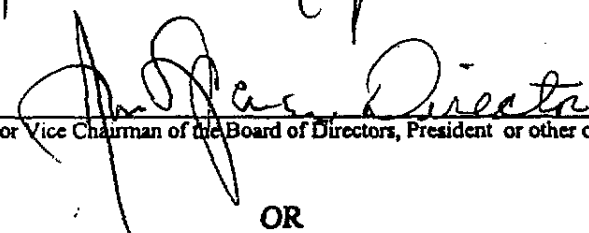
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17<sup>th</sup> day of May, 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)

JOHN M. SPENCE  
Typed or printed name

DIRECTOR

Title