

PQ3000020967

— Gerald Parker
% ST. JAMES VENTURE GROUP, INC.
625 North Flagler Dr., Suite 509
— West Palm Beach, FL 33401

(Address)

(City/State/Zip/Phone #)

☐

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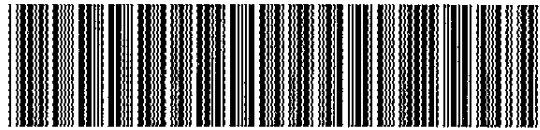
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2003 JUN 27 AM 11:30

Amendment
LFS
7-1-03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2003

Gerald Parker
% ST. JAMES VENTURE GROUP, INC.
625 North Flagler Dr., Suite 509
West Palm Beach, FL 33401

SUBJECT: ST. JAMES VENTURE GROUP, INC.
Ref. Number: P03000020967

We have received your document for ST. JAMES VENTURE GROUP, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 503A00037154

FILED
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DIVISION OF CORPORATIONS

2003 JUN 27 AM 11:30

ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
OF

St. JAMES VENTURE GROUP, INC.

DOCUMENT NUMBER P03000020951

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 II

The street address of the principle office of the corporation is:

625 N Flagler Drive
Suite 509
West Palm Beach, FL 33401

The mailing address of the corporation is:

625 N Flagler Drive
Suite 509
West Palm Beach, FL 33401

Article VI

The name and address of the incorporator is:

Gerald C. Parker
625 N Flagler Drive
Suite 509
West Palm Beach, FL 33401

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Gerald C. Parker
625 N Flagler Drive
Suite 509
West Palm Beach, FL 33401

Signature: Gerald C. Parker, CEO

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:

The amendment(s) was/were approved by the shareholders. The numbers 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 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

- ☒ 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 4 day of June, 2003.

Signature _____

Gerald C. Parker
(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)

Gerald C. Parker
(Type or printed name)

CEO
(Title)