

PO3000024592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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~~COMPETENT~~ CAYD CAIR
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05 JUN -6 AM 11:57
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TALLAHASSEE, FLORIDA

06/06/05--01048--021 **52.50

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6/8/05

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Trusts and Estates
* Member of Florida and Illinois Bars
** Master of Laws in Estate Planning

June 3, 2005

FEDERAL EXPRESS - 2d DAY

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: J.E.J. Developing Corporation, Inc.

Dear Sir or Madam:

Enclosed are the following documents:

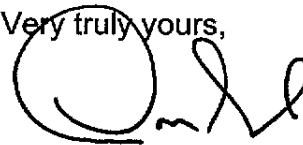
1. Articles of Amendment to Articles of Incorporation of J.E.J. Developing Corporation, Inc.; and
2. A check in the amount of \$52.50. (This check represents the \$35.00 filing fee, the \$8.75 for the Certificate of Status and \$8.75 for the certified copy fee).

Please:

1. File the enclosed Articles of Amendment to Articles of Incorporation and provide us with fax confirmation of this filing as soon as possible; and
2. Return to us a **certified** copy of the Articles of Amendment to Articles of Incorporation and the Certificate of Status in the inclosed pre-paid Federal Express envelope.

Thank you for your assistance in this matter.

Very truly yours,



Donald C. Sider

cc: Paul Kramer
Jeff Weintaub
Ernie Patti

Enclosures

F:\CLIENTS\Kramer, Pau\Plantation Acres\Corres\file amended articles of organization.wpd

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.E.J. Developing Corporation

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

P03000024592

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

Article IV is amended to now provide:

The number of shares the corporation is authorized to issue is:

1,000

(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)

The date of each amendment(s) adoption: March 9, 2005

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 MAY day of 28, 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)

Ernest Patti

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35