

P03 0000 26021

Peggy A. Barber
12779 Ashbrook Cir W
Jax, FL 32225

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 10 PM 3:54

Name Change/
Amendment

03/10/04

De

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT

DOCUMENT NUMBER: P03-0000-26021

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

Please return all correspondence concerning this matter to the following:

PEGGY A. BARBER

(Name of Person)

JAMISON BARBER ENTERPRISES, INC

(Name of Firm/ Company)

12779 Ashbrook Cir W

(Address)

Jax, FL 32225

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Peggy A. Barber

(Name of Person)

at (904)

641-3472 C 502-5428

(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

Jamison Barber Consulting Group
12779 Ashbrook Cir W, Jacksonville, Florida 32225

RECEIVED

04 APR 10 AM 10:05

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 25, 2003

PEGGY A. BARBER
12779 ASHBROOK CIRCLE WEST
JACKSONVILLE, FL 32225

SUBJECT: JAMISONBARBER ENTERPRISES INC.
Ref. Number: P03000026021

We have received your document for JAMISONBARBER ENTERPRISES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 303A00063753

Articles of Amendment
to
Articles of Incorporation
of

JAMISON BARBER ENTERPRISES INC.

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

P03-0000-26021

(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):

JAMISON BARBER CONSULTING GROUP, INC.

(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)**

SEE ATTACHED

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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(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)

(continued)

The date of each amendment(s) adoption: 01/1/04

Effective date if applicable: 03/1/04
(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 3 day of March, 2004

Signature

Peggy Ann Barber
(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)

PEGGY ANN BARBER

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER / PRESIDENT

(Title of person signing)

FILING FEE: \$35

Bylaws for Jamison Barber Consulting Group

Article I – Name

The name of this firm shall be Jamison Barber Consulting Group, Inc., periodically referred to as JBCG.

Article II – Purpose

The purpose of Jamison Barber Consulting Group, a privately held for profit organization headquartered in Jacksonville, Florida is to provide Consulting and Advisory Services, including Training and Development Programs to a broad range of businesses and government agencies.

Article III – Management and Major Policy Matters

The Management of Jamison Barber Consulting Group shall consist of two individuals. Peggy Ann Barber, Chief Executive Officer and President, and Lema M. Gilliard (Jamison) as Senior Vice President of Sales and Business Development. These individuals may jointly determine all operational and financial policy matters or may be made alone by Chief Executive Officer, Peggy A. Barber

Article IV – Board

Jamison Barber Consulting Group has chosen at this time not to elect a board of directors. The firm may in the future determine the need for a board and will amend the bylaws when and if necessary.

Article V – Source of Funds

All initial funding regarding Jamison Barber Consulting Group has been provided by CEO and President, Peggy Barber. There will be no issuance of stock at this time. If the management of the firm determines otherwise in the future, they, solely, have the authority to take the appropriate steps of securing additional funding, outside of a normal bank loan.

Article VI – Amendments to Bylaws

These bylaws may be jointly amended by Peggy Barber and Lema M. Gilliard (Jamison) or solely by the Chief Executive Officer and President, Peggy Ann Barber.

Article VII – Articles of Dissolution

Jamison Barber Consulting Group is only to be dissolved by the two management people listed above, in Article III.