

PO3000026757

(Requestor's Name)

(Address)

(Address)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL 24 PM 4:04

Amendment
07/30/03
DC

2724 University Drive
Coral Springs, Florida 33065
July 22, 2003

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

To Whom It May Concern:

I recently changed my name, legally, from Joan Fishbein to Joan Ross. All other data remains the same.

I am requesting the name on all my corporation documents to reflect this change.

My telephone number is 954-741-8086. My return address is stated above.

Thank you for your help and cooperation.

Sincerely,

A handwritten signature in cursive script that reads "Joan Ross".

Joan Ross

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL 24 PM 4:04

Just Call Joan, Inc

(present name)

P030000216757

(Document Number of Corporation (If known))

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)

Please change the name of the President,
Treasurer, Registered Agent, and Incorporator from
Joan Fishbein to Joan Ross.

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: 7/22/03

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 22 day of July, 2003

Signature

Joan Ross
(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)

Joan Ross

(Typed or printed name)

President / Treasurer
(Title)