

P03000066439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

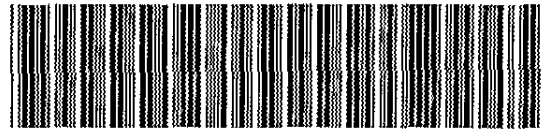
(Document Number)

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Amend/CC  
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FILED  
03 SEP 29 PM 2:55  
TALLAHASSEE, FLORIDA



PORTNOY, SHAINBROWN & Co. CPA's, P.A.

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

September 22, 2003

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

FILED  
03 SEP 29 PM 2:55  
TALLAHASSEE, FLORIDA

RE: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Attached is an Articles of Amendment to Articles of Incorporation form. We are requesting that the amendment of the officers and/or directors of the Corporation be changed.

Also attached is a check in the amount of \$43.75 for the cost of the filing fee and one certified copy of the amendment.

Please return the certified copy to my attention at the address listed below. If you have any questions, please do not hesitate to contact me at the address and telephone number listed below.

Thank you for your attention to this matter.

Sincerely,

Dawn Wright

mjl/attachment

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J & S PLATE SALES, INC.  
(present name)

FILED  
03 SEP 29 PM 2:50  
TALLAHASSEE, FLORIDA

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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)*

**Article VII**

This corporation is changing its officers/board of directors as provided in the By-Laws. The effective date of this change is 9/19/03.

The officers and/or directors of the Corporation are:

John C. Teeter  
10356 Hamlet Glen Drive  
Jacksonville, FL 32221 US  
President/Vice President/Secretary/Treasurer  
100% Ownership

Alexander H. Hassell  
8457 Hassell Road  
Jacksonville, FL 32221 US  
Removed as Vice President and Secretary  
0% Ownership

**SECOND:** If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

John C. Teeter owns 100% of the shares issued. Alexander H. Hassell owns 0% of the shares issued.

**THIRD:** The date of each amendment's adoption: September 19, 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 22 day of September, 2003

Signature

John Teeter  
(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 Teeter  
(Typed or printed name)  
President  
(Title)