

PO3000079161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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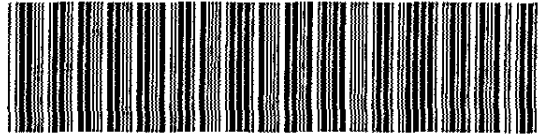
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette JAN 06 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporation

SUBJECT: Johns by John II Incorporated
(Name of Corporation)

DOCUMENT
NUMBER: P03000079161

The enclose Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

Anthony R Crescenzo
(Name of Person)

(Name of Firm/Company)

4169 Lamson Avenue
(Address)

Spring Hill, FL 34608
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony Crescenzo
(Name of Person)

(352) 597-2829
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee
- ☐ \$43.75 Filing Fee & Certified Copy
- ☐ \$43.75 Filing Fee & Certificate of Status
- ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Johns by John II Incorporated
(present name)

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

The officer(s) of the corporation are amended as follows:

Title: P
Anthony R. Crescenzo
4169 Lamson Avenue
Spring Hill, FL 34608

Title: VP
Jamison McAllister
8298 Mazette Rd
Brooksville, FL 34613

Title: VP (New)
Sherri Ritter
11474 Finch Road
Brooksville, FL 34613

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SECOND: The date of each amendment's adoption: July 18, 2003.

THIRD: Adoption of Amendment(s) (CHECK ONE)

☒ [X] 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 19th day of December, 2003.

Signature

Anthony Greco

(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)

Typed or printed name

Pres.

Title