

Pa30000079161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

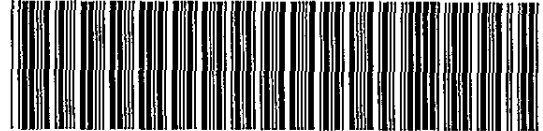
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900055886959

06/10/05--01024--019 \*\*35.00

FILED  
05 JUN 10 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporation

**SUBJECT** **JOHNS BY JOHN II INCORPORATED**

**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 Crescenzo**

**Johns by John II Incorporated**  
**4169 Lamson Avenue**  
**Spring Hill, FL 34608**

For further information concerning this matter, please call:

**Anthony Crescenzo**                      **352-585-6480**

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**

05 JUN 10 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

---

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 I**

The name of the corporation shall be amended to:

N/A

**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:

New shares to all shareholders shall be issued to effective date of amendment. Shares of former name shall be retired.

**Anthony R. Crescenzo, President  
Sherri Ritter, Vice President  
Crystal M. Crescenzo, Secretary  
Crystal M. Crescenzo, Treasurer**

**THIRD:** The date of each amendment's adoption: **June 1, 2005**

**FOURTH: 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 1 day of June, 2005.

Signature

Anthony Crescenzo  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

**Anthony R. Crescenzo**

**President**