

PO300025124

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
2017 SEP 25 AM 10:35
SEP 25 2017

C. GOLDEN

SEP 26 2017

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jerry's Septic Tank Services Inc.
DOCUMENT NUMBER: P030000085124

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

Please return all correspondence concerning this matter to the following:

Jerry Timmons
Name of Contact Person
Jerry's Septic Tank Services Inc.
Firm/ Company
4800 SW 64 Ave Suite 106
Address
DAVID FL 33314
City/ State and Zip Code
Sepdoc54@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerry Timmons at (954) 689 7224
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Law Office of Jeffrey A. Nussbaum, P.A.

4800 SW 64th AVENUE

SUITE 103

DAVIE, FL 33314

TELEPHONE (954) 463-5330

FACSIMILE (954) 463-5358

EMAIL: JNussbaum@JNussbaumPA.com

September 20, 2017

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

Att: Ms. Claretha Golden

Re: *Letter No. 917A00018530*

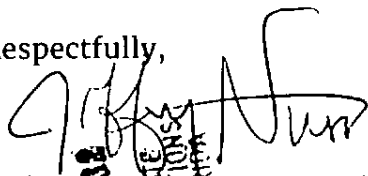
Dear Ms. Golden:

Thank you for taking the time to speak with me yesterday regarding the above referenced matter.

I had Mr. Timmons fill out the proper Amendment form and have enclosed it for your reference. Kindly process the Amendment at your earliest convenience. I have enclosed a self-addressed stamped envelope for your convenience.

Thanks again for your time. Please feel free to contact me if you have any questions or need any additional information.

Respectfully,



Jeffrey A. Nussbaum, Esquire

JAN 11 2018
JAN 11 2018
JAN 11 2018

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2017

GERALD TIMMONS
4800 SW 64 AVENUE
SUITE 106
DAVIE, FL 33314

SUBJECT: JERRY'S SEPTIC TANK SERVICES, INC.
Ref. Number: P03000085124

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 917A00018530

Articles of Amendment
to
Articles of Incorporation
of

FILED

2017 SEP 25 AM 10:35

Jerry's Septic Tank Services Inc.

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

P030000085124

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

N/A

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>S</u>	<u>Chad Timmons</u>	<u>4800 SW 64th Ave</u>
<input checked="" type="checkbox"/> Add			<u>Suite 106</u>
<input type="checkbox"/> Remove			<u>Davie, FL 33314</u>
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated 9/18/17

Signature _____

(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)

Jerry Timmons

(Typed or printed name of person signing)

President

(Title of person signing)