

P03000120853

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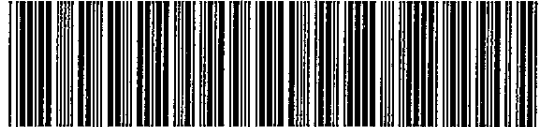
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 15 2004

Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Jennwell Corp Articles of Amendment

DOCUMENT NUMBER: P03000120853

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

Please return all correspondence concerning this matter to the following:

Richard A Jennings

(Name of Person)

Jennwell Corp

(Name of Firm/ Company)

1734 Scotch Pine Drive

(Address)

Brandon, Florida 33511

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Richard A Jennings

(Name of Person)

at (813) 689-4337

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 APR -9 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jennwell Corp.

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

P03000120853

(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:

NEW CORPORATE NAME (if changing):

NA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(see attachment: Amendments Adopted)

(Attach additional pages if necessary)

If an amendment provides for 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)

1,500 COMMON SHARES PAR VALUE \$.10

Chelsie L Jennings 765 shares issued

Gregory A jennings 735 shares issued

(continued)

The date of each amendment(s) adoption: April 1, 2004

Effective date if applicable: April 15, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signed this 1 day of April, 2004

Signature

Chelsie L Jennings
(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)

Chelsie L Jennings

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Amendments Adopted

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1734 Scotch Pine Drive
Brandon, Florida 33511*

ARTICLE III: PURPOSE

The purpose for which the corporation is organized:

The Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

*Chelsie L. Jennings
1734 Scotch Pine Drive
Brandon, Florida 33511*

Director & Vice-President:

*Gregory A. Jennings
25 Lake Avenue
Winter Haven, Florida 33880*

Director & Secretary:

*Richard A. Jennings
1734 Scotch Pine Drive
Brandon, Florida 33511*

Director & Treasurer:

*Sherrie L. Jennings
25 Lake Avenue
Winter Haven, Florida 33880*

ACCEPTANCE OF APPOINTMENT AS DIRECTOR

I, Gregory A. Jennings having been appointed a Director of Jennwell Corp, a Florida Corporation, do hereby accept said position effective as of the time of my appointment on this day 1 April of 2004.

Dated: April 6, of 2004.



Director