

PO3000125784

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JAN -8 PM 1:40

Amendment
HFS
1-14-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JONASH CORP.

DOCUMENT NUMBER: P03000125784

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

Please return all correspondence concerning this matter to the following:

J. Barry Curtin, Esq.

(Name of Person)

Leslie Robert Evans & Associates, P.A.

(Name of Firm/ Company)

214 Brazilian Avenue, Suite 200

(Address)

Palm Beach, Florida 33411

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

J. Barry Curtin, Esq.

(Name of Person)

at (561) 832-8288

(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 &
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☐ \$52.50 Filing Fee
Certificate of Status
(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

2004 JAN -8 PM 1:40

JONASH CORP.

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

P03000125784

(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):

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

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

Article VII is hereby being amended to add Michael Cipriani of 8411 Egret Lakes Lane,

West Palm Beach, Florida 33412 as a Director and Vice President of the corporation and the number

of Directors is increased to three

(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)

The date of each amendment(s) adoption: January 6, 2004

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

Adoption of Amendment(s) (CHECK ONE)

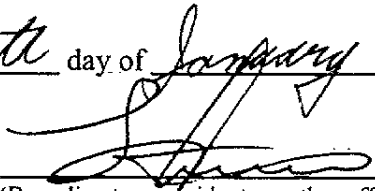
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 6th day of January, 2004.

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)

Joseph Adamo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35