## P03000135977

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	J3C Realt	y, Inc.	
DOCUMENT NUMBER:	P0300013597	7	
The enclosed Articles of Amenda	<i>ment</i> and fee are su	abmitted for filing.	
Please return all correspondence	concerning this ma	atter to the following:	
TÌ	nomas U. Gran	ner	
	(Name of Co	ntact Person)	
Graner Root	& Heimovics	s, P.A.	 
	(Firm/ C	ompany)	
2000 Glades	Road, Suite	412	
	(Add	ress)	<del></del>
Boca Raton	, FL 33431		
	(City/ State/ a	nd Zip Code)	<del></del>
For further information concerning	ng this matter, plea	se call:	
Thomas U. Grane	r	at ( 561 ) 998 3	
(Name of Contact Pers	on)	at ( 561 ) 998 3 (Area Code & Daytin	ne Telephone Number)
Enclosed is a check for the follow	ving amount:		
\$35 Filing Fee	ling Fee & e 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 Secti Division of Corpo P.O. Box 6327	on	Street Address Amendment Sec Division of Corp 409 E. Gaines St	orations

Tallahassee, FL 32399

Articles of Amendment

Articles of Incorporation of State)  J3C Realty, Inc.  (Name of corporation as currently filed with the Florida Dept. of State)  Po3000135977  (Document number of corporation (if known)  Suant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation pts the following amendment(s) to its Articles of Incorporation:  W CORPORATE NAME (if changing):  st contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.,") rofessional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  IENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) / or Article Title(s) being amended, added or deleted: (BE SPECIFIC)  nomas U. Graner shall be named as Presidents of J3C Realty, Inc.						
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(Attach additional pages if necessary)						
n amendment provides for exchange, reclassification, or cancellation of issued shares, provisions implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)			(Attach additional pag	ges if necessary)		<del></del> .
	an amendment pro	ovides for exc e amendment	change, reclassification	on, or cancellation of is	ssued shares, pro	ovisions licate N/A)
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(continued)

The date	of each amendment(s) adoption: 4/11/05	
Effective	late if applicable: 4/11/05	
	(no more than 90 days after amendment file date)	
Adoption	of Amendment(s) (CHECK ONE)	
ď	The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders was/were sufficient for approval.	ľ
	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.	n
	The amendment(s) was/were adopted by the incorporators without shareholder action ar shareholder action was not required.	ıd
Signed this	Signature  (By a directory 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)  Tenne (Typed or printed name of person signing)	ę -
	Sole Marr + natural Shareholds (Title of person signing)	

**FILING FEE: \$35**