

PD3000151348

(Requestor's Name)

FERNANDEZ & CHONILLO P.A. —
ATTORNEYS AT LAW

— 742 NORTHWEST 12 AVENUE • MIAMI, FLORIDA 33136 —

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE
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C. Ouellette JAN 08 2004

FERNANDEZ & CHONILLO P.A.

ATTORNEYS AT LAW
742 NORTHWEST 12 AVENUE
MIAMI, FLORIDA 33136

OFFICE: 305.324.0080
FACSIMILE: 305.324.0088

LAUREN R. FERNANDEZ, ESQ.
lfernandez@suretylawyer.com

GREGORY CHONILLO, ESQ.
gchornillo@suretylawyer.com

December 29, 2003

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

Via U.S. Mail

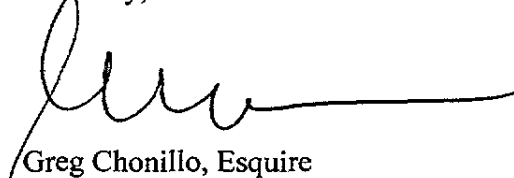
Re: Corporate Name Change

Dear Madam or Sir:

Enclosed is our request to change the name of the corporation from J.G. Technological Solutions, Inc. to J.G. Technology Solutions, Inc. signed by the president and only shareholder of the corporation.

If you have any questions, please contact us.

Sincerely,

A handwritten signature in black ink, appearing to read 'Greg Chonillo', with a long horizontal flourish extending to the right.

Greg Chonillo, Esquire
Fernandez & Chonillo, P.A.

Enclosures
GC/mh

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Corporate Name

DOCUMENT NUMBER: P03000151348

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

Please return all correspondence concerning this matter to the following:

Greg Chonillo, Esquire

(Name of Person)

Fernandez & Chonillo, P.A.

(Name of Firm/ Company)

742 NW 12 Avenue

(Address)

Miami, Florida 33136

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Greg Chonillo

(Name of Person)

at (305) 324-0080

(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
(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**

J.G. Technological Solutions, Inc.

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

P03000151348

(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):

J.G. Technology Solutions, Inc.

(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 I: New Corporate name J.G. Technology Solutions, Inc.

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(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)

n/a

(continued)

The date of each amendment(s) adoption: December 16, 2003

Effective date, if applicable: December 16, 2003
(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 26th day of Dec., 2003.

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)

Justin Garte

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35