

PD3000153730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



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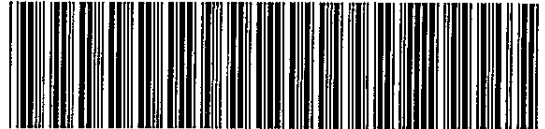
(Business Entity Name)

(Document Number)

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03/28/05--01086--003 **43.75

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05 MAR 28 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/7/05
Amend
sf

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NJS - Eola Enterprises, Inc.

DOCUMENT NUMBER: P03000153730

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

Please return all correspondence concerning this matter to the following:

Nick Massoni
(Name of Contact Person)

(Firm/ Company)

1316 Greenwood Ave
(Address)

Orlando, FL 32801
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nick Massoni at (407) 748-5923
(Name of Contact Person) (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

NJS - Eola Enterprises, Inc.

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

FILED
05 MAR 28 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000153730

(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):

903 Enterprises, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V: Remove Jeffrey A. Campbell of 2924 Mystic Cove Dr.,
Orlando, FL 32812 as registered agent and replace
with Nick Massoni - 1316 Greenwood Ave., Orlando, FL 32801*

Article VII: Remove Jeffrey A. Campbell as an officer of
the corporation. Add the following corporate officers:
Nick Massoni - 1316 Greenwood Ave., Orlando, FL 32801 - President
Jim Ellis - 1419 Katherine St., Orlando, FL 32801 - Secretary
Rick Sitzer - 5756 Port Concorde Ave, Orlando, FL 32829 - Treasurer

* see additional page for registered agent change
(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

The date of each amendment(s) adoption: 03/15/2005

Effective date if applicable: 03/15/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

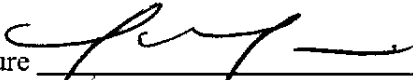
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 21 day of March, 2005.

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)

Nick Massoni

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NJS-Eola Enterprises, Inc.
2. The principal office address: 211 Eola Parkway, Orlando, FL 32801
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12/17/2003 Document number: PD3000153730

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jeffrey A. Campbell
2924 Mystic Cove Drive
Orlando, FL 32812

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Nick Massoni
1316 Greenwood Ave
(P.O. Box NOT acceptable)
Orlando, FL 32801

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Nick Massoni, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

3-21-05
(Date)

If signing on behalf of an entity:

Nicholas Massoni
(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314