

FEB-12-2009 08:22

MARK B. GOLDSTEIN/TITLE 1

5619899966

P.02

PD4000023953

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000027436 3)))



H090000274363ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : MARK B. GOLDSTEIN, P.A.
Account Number : I20060000077
Phone : (561)989-9955
Fax Number : (561)989-9966

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 FEB 12 AM 11:02

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JAZZ FOOD PRODUCTS, INC.

Certificate of Status	0
Certified Copy	<input checked="" type="checkbox"/>
Page Count	<input checked="" type="checkbox"/>
Estimated Charge	\$70.75

\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amended & N/C

TB

2-12-09

(((H09000027436 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JAZZ FOOD PRODUCTS, INC.DOCUMENT NUMBER: P04000023953The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK B. GOLDSTEIN, ESQUIRE

(Name of Contact Person)

MARK B. GOLDSTEIN, P.A.

(Firm/ Company)

2700 N. Military Trail, Suite 130

(Address)

BOCA RATON, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARK B. GOLDSTEIN, ESQUIRE

(Name of Contact Person)

at (561) 989-9955

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(((H09000027436 3)))



Urgent
See attached
6 pages

✓ February 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAZZ FOOD PRODUCTS, INC.
6791 PORTSIDE DRIVE
BOCA RATON, FL 33496

SUBJECT: JAZZ FOOD PRODUCTS, INC.
REF: P04000023953

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

This document was signed before the amendments were adopted, please correct your dates on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000027436
Letter Number: 309A00004556

RECEIVED
2009 FEB 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H09000027436 3)))

Articles of Amendment
to
Articles of Incorporation
of

JAZZ FOOD PRODUCTS, INC.

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

P04000023953

(Document Number of Corporation (if known))

FILED
2009 FEB 12 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

ClimbSmart, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

6760 East Rogers Circle

Boca Raton, Florida 33487

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

6760 East Rogers Circle

Boca Raton, Florida 33487

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Mark B. Goldstein, P.A.

New Registered Office Address:

2700 N. Military Trail, Suite 130

(Florida street address)

Boca Raton, Florida

(City)

Florida 33431

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

(((H09000027436 3)))

(((H09000027436 3)))

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

(((H09000027436 3)))

(((H09000027436 3)))

The date of each amendment(s) adoption: February 5, 2009Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.Dated 2/5/09

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)

Mark B. Goldstein, Esquire

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

(((H09000027436 3)))