

P041000028546

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(Business Entity Name)

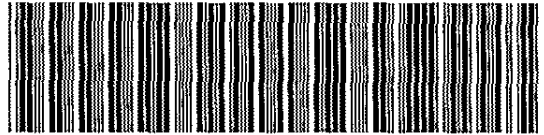
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 APR 30 AM 11:28

Amendment
LFO
5-7-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J.P.O., INC.

DOCUMENT NUMBER: P04000028546

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

Please return all correspondence concerning this matter to the following:

JOHN OLEA, ESQUIRE

(Name of Person)

JOHN OLEA, P.A.

(Name of Firm/ Company)

11380 PROSPERITY FARMS ROAD -- SUITE 204

(Address)

PALM BEACH GARDENS, FLORIDA 33410

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN OLEA

(Name of Person)

at (561) 622-8100

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 APR 30 AM 11:28

J.P.O. INC.

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

P04000028546

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

ARTICLE VIII -- REGISTERED AGENT/OFFICE AND MAILING ADDRESS IS HEREBY **AMENDED**

TO CHANGE THE MAILING OFFICE OF THE CORPORATION TO: 15225 79TH TERRACE NORTH,

PALM BEACH GARDENS, FLORIDA 33418. FURTHER, THE NAME AND ADDRESS OF THE

REGISTERED AGENT IS HEREBY **AMENDED** TO JOHN OLEA, ESQUIRE, JOHN OLEA, P.A., 11380

PROSPERITY FARMS ROAD -- SUITE 204, PALM BEACH GARDENS, FLORIDA 33410. PLEASE SEE

ATTACHED ACCEPTANCE OF REGISTERED AGENT FORM. THE PREVIOUS REGISTERED AGENT

IS HEREBY REMOVED AS REGISTERED AGENT.

(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)

(continued)

The date of each amendment(s) adoption: 04/29/2004

Effective date if applicable: 04/29/2004
(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 29 day of APRIL, 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)

J.P. O'CONNOR

(Typed or printed name of person signing)

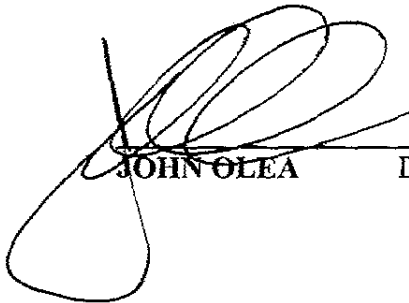
PRESIDENT

(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF REGISTERED AGENT

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.


JOHN OLEA DATE 4/29/2004

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