

P04000040249

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J AND P WORKS, INC.

04 MAY 26 AM 11:49
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
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May 25, 2004

Amendments Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing ARTICLES OF CORRECTION
J and P Works, Inc.
P04000040249

Dear Sir or Madam:

Attached for filing please find the ARTICLES OF AMENDMENT to the Articles of Incorporation of the above-referenced corporation. Please process this application as quickly as possible and send the confirmation letter to me at the address below.

If you have any questions, please call me at (323) 962-8600 x275. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Keli Reynolds'.

Keli Reynolds
LegalZoom.com

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J and P Works, Inc.

(present name)

P04000040249

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII

The Assistant Secretary of the Corporation will be:

Geno Falls
1949 Highway 81 South #7
Ponce de Leon, Florida 32455

04 MAY 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: May 25, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25 day of May, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Keli M. Reynolds, Legalzoom.com, Inc.

(Typed or printed name)

Incorporator

(Title)

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