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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

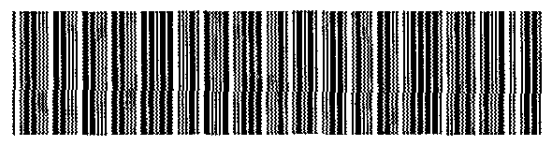
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*Amend  
MAD 5/10*



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FILED  
04 MAY -3 PM 5:20  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA



*Incorporation • Registered Agents • Trademark Services*

April 28, 2004

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment – JAB13, INC.

Gentlemen/Madams:

Enclosed for filing are Articles of Amendment for the above named corporation. In addition, enclosed is a check in the amount of \$43.75, representing payment of filing fee and fee for Certified Copy.

Please return all final documents to our address below. If you have any questions please contact us. Thank you for your cooperation.

Sincerely,

**FORM-A-CORP LLC**

Kevin Rubel  
(Assistant Manager)

**Form-A-Corp LLC**

Village Square Professional Park • 100 Village Square Crossing • Suite 103 • Palm Beach Gardens, FL 33410-4531  
Worldwide: 561.207.6230 • Toll-Free: 800.430.1516 • Fax: 561.207.6231 • E-Mail: [info@form-a-corp.com](mailto:info@form-a-corp.com) • Website: [www.form-a-corp.com](http://www.form-a-corp.com)

Wilmington, DE • Palm Beach Gardens, FL • Las Vegas, NV • London, UK

Articles of Amendment  
to  
Articles of Incorporation  
of

JAB13, INC

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

P04000040604

(Document number of corporation (if known))

STATE  
TALLAHASSEE, FLORIDA

04 MAY -3 PM 5:20

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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 II: The principal place of business address: 150 Herons Run, Suite 112, Sarasota, FL 34232

The mailing address of the corporation is: 150 Herons Run, Suite 112, Sarasota, FL 34232

Article V: The name and Florida street address of the registered agent is:

150 Herons Run, Suite 112, Sarasota, FL 34232

Article VI: The name and address of the incorporator is: Jonathan Berman

150 Herons Run, Suite 112, Sarasota, FL 34232

Article VII: The initial officer(s) and/or director(s) of the corporation is/are: Jonathan Berman

150 Herons Run, Suite 112, Sarasota, FL 34232

(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: March 31, 2004

Effective date if applicable: \_\_\_\_\_  
(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 31st day of March, 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)

Jonathan Berman

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**