

P04000043670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

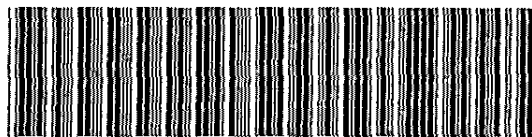
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800040572148

08/27/04--01089--003 **35.00

Amead

RECEIVED
VALERIE H. HILL

04 AUG 27 11:11:04

FILED

9/2/04
me



George N. Klimis, P.A.

George N. Klimis, Esquire
Attorney at Law
27 E. Orange Street
Tarpon Springs, Florida 34689
Ph: 727.943.9551 * Fx: 727.943.9081
e-mail: gpa8@tampabay.rr.com

August 23, 2004

VIA CERTIFIED MAIL/RETURN RECEIPT

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment of Jireh Enterprises of Tampa Bay, Inc.

Dear Sir:

Enclosed are Articles of Amendment for Jireh Enterprises of Tampa Bay, Inc. Also, enclosed is my firm's check for \$35.00 for filing of the same.

After processing and filing the original Articles of Amendment, please endorse your approval on the duplicate copy and forward the same to my office to be placed in my client's corporate book.

If you have any questions or comments regarding the enclosed documents, please contact me by telephone rather than returning the same.

Thank you for your attention in this matter.

Sincerely,

GEORGE N. KLIMIS, P.A.

By: _____

George N. Klimis, Esquire

GNK/bac

Enclosures: As referenced above

**ARTICLES OF AMENDMENT
OF
JIREH ENTERPRISES OF TAMPA BAY, INC.**

FILED
04 AUG 27 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name and address of the Corporation is: **JIREH ENTERPRISES OF TAMPA BAY, INC., 7166 Cedar Point Drive, New Port Richey, Florida 34653**

ARTICLE II: AMENDMENT

The following articles of this Corporation's Articles of Incorporation are hereby amended (the "Amendment") in its entirety or added to the Articles of Incorporation, so as to read after Amendment, as follows:

ARTICLE 12: INITIAL OFFICERS

The names and addresses of the initial officers of this Corporation are:

<u>Name</u>	<u>Address</u>
Patrick C. Martin, President	7166 Cedar Point Drive New Port Richey, Florida 34653
Doreen Martin, Secretary	7166 Cedar Point Drive New Port Richey, Florida 34653
Patrick C. Martin, Treasurer	7166 Cedar Point Drive New Port Richey, Florida 34653

ARTICLE III: ADOPTION

The Amendment has been adopted and approved by consent of all of the Directors and Shareholders of the Corporation pursuant to 607.1006 Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed, adopted and signed these Articles of Amendment on behalf of the Corporation this 17 day of August, 2004.

JIREH ENTERPRISES OF TAMPA BAY, INC.

By: Patrick Martin
Patrick C. Martin, President

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17 day of August, 2004, by **Patrick C. Martin**, President of Jireh Enterprises of Tampa Bay, Inc., a Florida corporation, on behalf of the Corporation. **Patrick C. Martin** is personally known to me or has produced proper identification and not take an oath.

signed: Barbara A. Curtis
printed: Barbara A. Curtis
Notary Public - State of Florida

