

P04000049827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

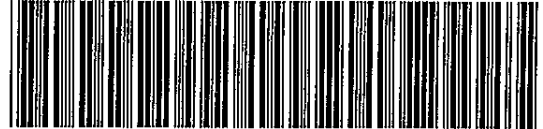
(Business Entity Name)

(Document Number)

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04 AUG 27 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amador N.C.
G. O'Connell AUG 27 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JODI James Joint Holdings Inc

DOCUMENT NUMBER: PO 4000049827

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

Please return all correspondence concerning this matter to the following:

Jodi James

(Name of Person)

J & J JOINT HOLDING Corp

(Name of Firm/ Company)

2613 LARRY Ct

(Address)

MELBOURNE, FL 32935

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Herve MENDELL

(Name of Person)

at (321) 952-0936

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 16, 2004

JODI JAMES
JODI JAMES JOINT HOLDINGS INC.
2613 LARRY CT.
MELBOURNE, FL 32935

SUBJECT: JODI JAMES JOINT HOLDINGS INC.
Ref. Number: P04000049827

We have received your document for JODI JAMES JOINT HOLDINGS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You will need to have all the changes you are making on the amendment form or an attached sheet with only those changes showing. You cannot file something that says "Articles of Incorporation", "Revised", etc. If you have any questions on this, please call me.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 004A00045333

Articles of Amendment
to
Articles of Incorporation
of

JODI JAMES JOINT HOLDINGS INC.

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

PD4000049827

(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):

J & J Joint Holding Corp

(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 III to State "Urban Land Restoration
and development"

ARTICLE VII New Title: Justin MATTHEWS: RA
Remove Bryan TODD - Dir.
Spelling Correct

JODI MCKINLEY to Jodi James

McKinney

Article IV shares of stock: 100

(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)

The date of each amendment(s) adoption: ~~2004~~ July 2, 2004

Effective date if applicable: July 4, 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 July 2 day of 2004

Signature

H. Jacques Mendell

(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)

Hervé Jacques Mendell

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

August 10, 2004

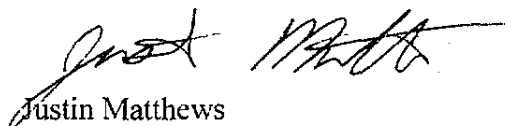
Florida Department of State
Glenda E. Hood
Secretary of State

J&J Joint Holdings Inc.
Justin Matthews
Registered Agent

RE: Ref. Number P04000049827

This letter is to notify you that I hereby am familiar with and accept the duties and responsibilities as registered agent for J&J Joint Holdings Inc.

Sincerely, .



Justin Matthews