P04000056273

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10-14

' JAMES D. LAMPATHAKIS, P.A.

ATTORNEY AT LAW
1299 MAIN STREET
SUITE E
DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727)736-2000



September 23, 2004

Florida Department of State Corporation Division Charter Section 409 E. Gaines St. Tallahassee, Florida 32399

RE:

JEMP, INC.

Articles of Amendment to Articles of Incorporation

Dear Department of State:

Enclosed herewith are the proposed Articles of Amendment to the Articles of Incorporation relative to the above, together with a check in the amount of \$35.00 for the following fees:

Filing Fee

\$35.00

Please file the Amendment to the Articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.

James D. Lampathakis, Esq.

JDL/ktb

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JEMP, INC.
DOCUMENT NUMBER: P04 000056273
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
James D. Lampattakis (Name of Contact Person)
James D. Lampathalcis, P.A. (Firm/Company)
1299 Main Street, Suite & (Address)
Dunedin, PL 34698 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Kathie Barnard at (737) 736-2000 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Status Status Status Status Status Certified Copy Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

JEMP, Inc. 777 0
(Name of corporation as currently filed with the Florida Dept. of State)
Tro II
(Document number of corporation (if known)
(Document number of corporation (it known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
$\mathcal{N}A$
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
New principal address - 938 Curlew Rd.
Dunedin, PL 34698
New mailing address - 938 Curlew Rd.
Duadin, PL 34698
Registered Agent name + address - Georgette Zevas
938 Curlew Rd.
Dynadin, FL 34698
Officer/Director name + address - Georgette Zevas
938 Curlew Rd., Dunedin, RL3469
(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)
N/A
•

(continued)

The date of each amendment(s) adoption: 9/30/04
Effective date if applicable: 9/30/04 (no more than 90 days after amendment file date)
(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 30 day of September, 2004. Signature Storatte Russ.
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)
(Typed or printed name of person signing)
Director (Title of person signing)

FILING FEE: \$35