

PO4000056726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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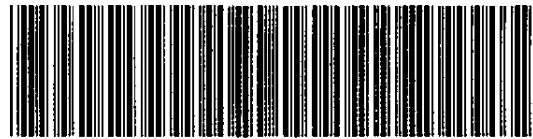
Certificates of Status \_\_\_\_\_

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43.75  
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FILED  
10 JUN 23 AM 11:32  
SECRETARY OF STATE  
HALLMARK OFFICE

Amend.

DC

JUN 23 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 8, 2010

BENITA SUTTON  
JJ LAFEAR ENTERPRISES INC.  
85211 AMAGANSETT DR.  
FERNANDINA BEACH, FL 32034

SUBJECT: JJ LAFEAR ENTERPRISES INC.  
Ref. Number: P04000056726

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must have original signatures.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 810A00014118

RECEIVED  
2010 JUN 23 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JJ LAFEAR ENTERPRISES INC.  
Name of Corporation

**DOCUMENT NUMBER:** P04000056726

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

Please return all correspondence concerning this matter to the following:

BENITA SUTTON  
Name of Contact Person

Firm/Company

85211 AMAGANSETT DR.  
Address

FERNANDINA BEACH FL 32034  
City/State and Zip Code

BHAIRDOJAX@AOL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BENITA SUTTON at ( 904 ) 557-5829  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

JJ LAFEAR ENTERPRISES INC.

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

P04000056726

(Document Number of Corporation (if known))

FILED  
10 JUN 23 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

85211 AMAGANSETT DR.

FERNANDINA BEACH, FL. 32034

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

85211 AMAGANSETT DR.

FERNANDINA BEACH, FL. 32034

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

BENITA SUTTON

New Registered Office Address:

85211 AMAGANSETT DR.

(Florida street address)

FERNANDINA, BEACH

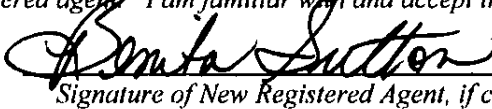
(City)

Florida 32034

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>DP</u>	<u>JUANITA LAFEAR</u>	<u>605 MARSH HEN LANE</u> <u>FERNANDINA BEACH</u> <u>FLORIDA 32034</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DVP</u>	<u>JOHN LAFEAR</u>	<u>605 MARSH HEN LANE</u> <u>FERNANDINA BEACH</u> <u>FLORIDA 32034</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DP</u>	<u>BENITA SUTTON</u>	<u>85211 AMAGANSETT DR.</u> <u>FERNANDINA BEACH</u> <u>FLORIDA 32034</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**ARTICLES**

**II- PRINCIPAL PLACE AND MAILING ADDRESS CHANGED**

**IV-ALL STOCKS SOLD TO: BENITA SUTTON**

**V-REGISTER AGENT CHANGED**

**VI-NAME AND ADDRESS OF OFFICERS AND DIRECTORS CHANGED**

**VII-RESIGNATION OF BOTH INITIAL OFFICERS**

**F. 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:**

*(if not applicable, indicate N/A)*

**PURCHASE AGREEMENT BETWEEN JUANITA J. LAFEAR AND JOHN M. LAFEAR**

**TO SALE 1000 SHARES OF STOCK TO BENITA SUTTON**

The date of each amendment(s) adoption: MAY 24, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were adopted 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.

Dated MAY 28, 2010

Signature X

Juanita J Lafear  
(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)

JUANITA J LAFEAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)