

P04000062944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED  
04 MAY -6 PM 2 12  
SECRETARY OF STATE  
TALLAHASSEE, FL

MC  
T. Lewis 5/6/04



May 4, 2004

100.01

**VIA U.S. MAIL**

Thelma Lewis  
Division of Corporations  
Attn: Amendment Division  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Old City Gift Shop, Inc.**  
**Ref. No.: P04000062944**

Dear Ms. Lewis:

Enclosed, pursuant to your letter requesting the same, are the Articles of Amendment to Articles of Incorporation for the above referenced entity, which have been altered to reflect a corporate name that is distinguishable from the names of other existing entities. Please make the appropriate changes to the corporate name and provide me with a new set of Articles of Incorporation in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this regard. If you have any questions or need any additional information to process this request, please contact me or my assistant, Jamie, at 386.257.3839 ext. 328.

Sincerely,

Matthew S. Welch

MSW:jmb  
enclosures



Principal Office: 222 Seabreeze Boulevard • Daytona Beach, FL 32118 • 386.257.1222 • Fax 386.257.9025

Mailing Address: Post Office Box 2599 • Daytona Beach, FL 32115

Flagler County Office: 1 Florida Park Drive South • Suite 301 • Palm Coast, FL 32137 • 386.445.9007

[www.RiceRoseSnell.com](http://www.RiceRoseSnell.com)

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Name Change

**DOCUMENT NUMBER:** PO4000062944

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

Please return all correspondence concerning this matter to the following:

Matthew S. Welch

(Name of Person)

Rice Rose & Snell

(Name of Firm/ Company)

222 Seabreeze Boulevard

(Address)

Daytona Beach, Florida 32118

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Matthew S. Welch

(Name of Person)

at ( 386 ) 257-3839 ext 328

(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

April 29, 2004

MATTHEW S. WELCH  
RICE ROSE & SNELL  
222 SEABREEZE BLVD.  
DAYTONA BEACH, FL 32118

SUBJECT: OLD CITY GIFT SHOP, INC.  
Ref. Number: P04000062944

We have received your document for OLD CITY GIFT SHOP, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 504A00028598

RECEIVED  
04 MAY -6 PM 12:08  
DEPARTMENT OF CORP. REGISTRATION

Articles of Amendment  
to  
Articles of Incorporation  
of

Old City Gift Shop, Inc.

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

PO4000062944

(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):**

~~JP Inc.~~ JP of St. Augustine, Inc.  
(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)**

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(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)

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(continued)

FILED  
04 MAY -6 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: ~~April 20, 2004~~ May 4, 2004

Effective date if applicable: ~~April 20, 2004~~ May 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 20th day of April, 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)

Matthew S. Welch

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**