

PO4000070199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

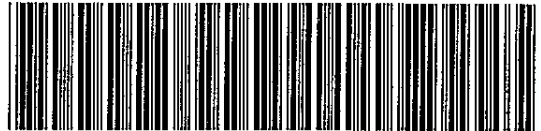
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CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUN 10 PM 3:28

FILED

PS 6/17/04
Amund

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEW CHANGES IN OUR COMPANY EXECUTIVE STAFF AND MAILING ADDRESS

DOCUMENT NUMBER: 000033943430

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

Please return all correspondence concerning this matter to the following:

ZINSOU MARTIN KPESSOU

(Name of Person)

THE PALM TREE GROUP of JACKSONVILLE, INC.

(Name of Firm/ Company)

1054 CALIENTE DRIVE

(Address)

JACKSONVILLE, FLORIDA 32211

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

BOBBIE JEAN FORD

(Name of Person)

at (904) 731-7372 or 382-7764

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JUN 10 PM 3:28

THE PALM TREE GROUP of JACKSONVILLE, INC. SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) PALM BEACH, FLORIDA

000033943430

(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):

(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)**

ZINSOU KPESSOU - PRESIDENT (Share @25%) 1054 Caliente Drive Jacksonville, Florida 32211

CARLO ALLEN - VICE PRESIDENT (Share @25%) 8231 Princeton Sqr.#315 Jacksonville, Florida 32256

JAMES GRAYER - CEO (Share @25%) 82 West 8th Street Atlantic Beach, Florida 32233

BOBBIE FORD - (Share @25%) 8231 Princeton Square #315 Jacksonville, Florida 32256

(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)

ALL OTHER NAMES AND TITLES LISTED PRIOR TO THIS AMENDMENT ARE NON-OWNERSHIP

AND NON-SHARE HOLDER PERSONNEL AND WILL BE APART OF THE COMPANY AS CONTRACT

EMPLOYEES ONLY. AISHA AND WILLIE CRAWFORD ARE NO LONGER JOINING THIS VENTURE.

(continued)

• The date of each amendment(s) adoption: MAY19, 2004

Effective date if applicable: SAME AS ABOVE
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

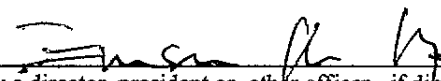
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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
6
(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 19TH day of MAY, 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)

ZINSOU MARTIN KPESSOU

(Typed or printed name of person signing)

CHIEF OPERATIONS OFFICER

(Title of person signing)

FILING FEE: \$35