

P04000070598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

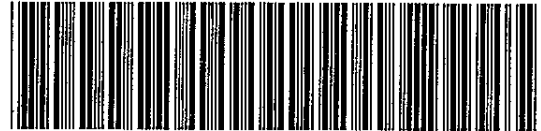
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500036926835

05/20/04-01014-002 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUN 23 AM 10:58

Amendment
LTS
6-24-04



Your Online Legal Source

June 3, 2004

Amendments Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Amendment - Resubmit
Jones and Jones Fabrication, Inc.
P04000070598

Dear Sir or Madam:

Attached for filing, please find one original and one copy of the Articles of Amendment of the above-referenced corporation. Please process this application as quickly as possible and send the confirmation letter and filed copy to me at the address below.

Legalzoom.com, Inc.
Attn: Adriana Torres
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Adriana Torres'.

Adriana Torres
LegalZoom.com



Your Online Legal Source

May 13, 2004

Amendments Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Filing of Articles of Amendment
Jones and Jones Fabrication, Inc.
P04000070598**

Dear Sir or Madam:

Attached for filing, please find one original and one copy of the Articles of Amendment of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter and filed copy to me at the address below.

Legalzoom.com, Inc.
Attn: Adriana Torres
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x236.. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'Adriana', enclosed within a hand-drawn oval.

Adriana Torres
LegalZoom.com



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 25, 2004

LEGALZOOM.COM
% ADRIANA TORRES
7083 HOLLYWOOD BLVD., STE. 180
LOS ANGELES, CA 90028

SUBJECT: JONES AND JONES FABRICATION, INC.
Ref. Number: P04000070598

We have received your document for JONES AND JONES FABRICATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 704A00036670

RECEIVED
04 JUN - 8 AM 9:14
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2004

LEGALZOOM.COM, INC.
Attn: Adriana Torres
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

SUBJECT: JONES AND JONES FABRICATION, INC.
Ref. Number: P04000070598

We have received your document for JONES AND JONES FABRICATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 104A00039204



Your Online Legal Source

June 18, 2004

Amendments Division
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Filing of Articles of Amendment - Resubmit
Jones and Jones Fabrication, Inc.
P04000070598

Dear Sir or Madam:

Attached for filing, please find one original and one copy of the Articles of Amendment of the above-referenced corporation. Please process this application as quickly as possible and send the confirmation letter and filed copy to me at the address below.

Legalzoom.com, Inc.
Attn: Adriana Torres
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Adriana Torres'.

Adriana Torres
LegalZoom.com

RECEIVED
04 JUN 23 AM 9:54
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2004

LEGALZOOM.COM, INC.
Attn: Adriana Torres
7083 Hollywood Blvd., Suite 180
Los Angeles, CA 90028

SUBJECT: JONES AND JONES FABRICATION, INC.
Ref. Number: P04000070598

We have received your document for JONES AND JONES FABRICATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 104A00039204

... (faint, illegible text) ...

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JUN 23 AM 10: 58

JONES AND JONES FABRICATION, INC.

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

P04000070598

(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)**

Article V. The name and Florida street address of the registered agent is:

Vernon Wayne Jones, 1016 San Fernando Street, Fernandina Beach, FL. US 32034

Article VII. The officer of the corporation added is:

Title: TREA

Vernon Wayne Jones, 1016 San Fernando Street, Fernandina Beach, FL. US 32034

The initial officer of the corporation titled TREA. William M. Jones is deleted.

(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)

(continued)

The date of each amendment(s) adoption: May 13, 2004

Effective date if applicable: _____
(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 13 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)

Kristin Howard

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JUN 23 AM 10:58

Written Acceptance by the Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for Jones and Jones Fabrication, Inc.



By: Vernon Wayne Jones