

PO4000077310

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04 JUL 12 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL 13 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REMOVAL OF OFFICERS AND DIRECTORS

DOCUMENT NUMBER: P04000077310

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

Please return all correspondence concerning this matter to the following:

BEVERLY J. ELLIOTT

(Name of Person)

J & B SCREEN REPAIR, INC.

(Name of Firm/ Company)

108 SUGAR CREEK ROAD

(Address)

WINTER HAVEN , FLORIDA 33880

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KENNETH M. SIEGEL

(Name of Person)

at (863) 680-1040

(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

June 30, 2004

BEVERLY ELLIOTT
J & B SCREEN REPAIR, INC.
108 SUGAR CREEK ROAD
WINTER HAVEN, FL 33880

SUBJECT: J & B SCREEN REPAIR, INC.
Ref. Number: P04000077310

We have received your document for J & B SCREEN REPAIR, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 604A00042581

Articles of Amendment
to
Articles of Incorporation
of

J & B SCREEN REPAIR, INC.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

P04000077310

(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 VII OFFICERS AND DIRECTORS OF THE CORPORATION

DELETE: MICHAEL GILLENWATER TITLE: VICE PRESIDENT

DELETE: GERALD A. SLACK TITLE: SECRETARY

ADD: BEVERLY Y. ELLIOTT TITLE: VICE PRESIDENT

ADD: BEVERLY Y. ELLIOTT TITLE: SECRETARY

(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: JUNE 8, 2004

Effective date if applicable: JUNE 8, 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 8TH day of JUNE, '2004.

Signature

Beverly J. Elliott
(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)

BEVERLY J. ELLIOTT
(Typed or printed name of person signing)

V-PRESIDENT / SECRETARY
(Title of person signing)

FILING FEE: \$35