

PO4 000081619

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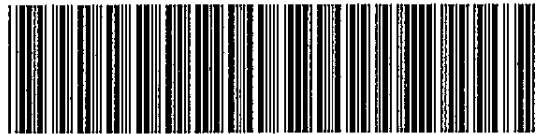
(Business Entity Name)

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TALLAHASSEE, FLORIDA

TS9/3/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jim's Financial Services Inc.

DOCUMENT NUMBER: P04000081619

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

Please return all correspondence concerning this matter to the following:

EILEEN OR Jim STRONG
(Name of Contact Person)

Jim's Financial Services INC
(Firm/ Company)

2090 So. Nova Rd Suite AA04
(Address)

So. Daytona, FL. 32119
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jim OR Eileen Strong at (386) 788-0605
(Name of Contact Person) (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

Jim's Financial Services INC

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

P04 0000 81619

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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):

MOBILE NOTARY SERVICES INC

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 2 - PLACE OF BUSINESS AND mailing ADDRESS
CHANGED TO- 172 LOQUAT LANE, PORT ORANGE, FL 32127

(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)

N/A

The date of each amendment(s) adoption: August 27, 2004

Effective date if applicable: September 1, 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 27 day of August, 2004.

Signature Eileen T Strong
(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)

Eileen T Strong
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS OF

Jim's Financial Services Inc

Date: 08/27/04

The special meeting of shareholders of the corporation was held at
2090 S Nova Road Suite AA04 South Daytona FL 32119

The following shareholders were present: Eileen Strong.

There being a majority of the shareholders and a quorum, Eileen Strong
was elected chairman of the meeting, and Eileen Strong
was elected secretary of the meeting.

The chairman then stated the meeting was called for the purpose of proposing that:

The Corporation change its name to
Mobile Notary Services, Inc.
Corporation changed its mailing address to
172 Logans Lane, Pt Orange, FL 32127

A vote was taken which showed 100 % shares in favor.
0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly
approved.

There being no further business, upon motion, the meeting adjourned.

Eileen Strong
Secretary: Eileen Strong