

PD4000111843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

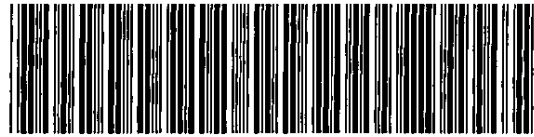
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07/03/06--01044--004 **78.75

FILED

06 JUL -3 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIESEL, HUGHES & JOHNSTON

ATTORNEYS AT LAW

2121 MCGREGOR BOULEVARD, FORT MYERS, FLORIDA 33901

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THOMAS F. KIESEL (239) 334-1800

REPLY TO: POST OFFICE BOX 1000
FORT MYERS, FLORIDA 33902
FACSIMILE (239) 337-7968

Email: TFKiesel@aol.com

June 28, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: J. Roberts & Co., Inc.

Dear Sirs:

In regard to the above-referenced corporation, you will please find enclosed the following:

1. Original and one copy of Amendment to Articles of Incorporation,
2. Check in the amount of \$78.75, to cover the following:

Filing Fee:	\$ 35.00
Amendment:	\$ 35.00
Certified Copy:	<u>\$ 8.75</u>
TOTAL AMOUNT:	\$ 78.75

Please file this Amendment to Articles of Incorporation and forward a certified copy to the undersigned at your earliest convenience. Thank you for your assistance.

Very truly yours,


Thomas F. Kiesel

TFK/jw

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF
J. ROBERTS & CO., INC.

FILED
06 JUL -3 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article IV of the Articles of Incorporation of **J. ROBERTS & CO., INC.**, file number P04000111843, is amended to read as follows:

ARTICLE IV
SHARES OF STOCK

1. The number of shares the corporation is authorized to issue is: **10,000**.

2. The foregoing Amendment was adopted by the Shareholders of this corporation on the 22nd day of June, 2006.

IN WITNESS WHEREOF, the undersigned officers and directors have executed this Amendment to the Articles of Incorporation this 22nd day of June, 2006.

J. ROBERTS & CO., INC.

By: JEREMY SPOSATO, President

By: JEREMY SPOSATO Secretary

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 22nd day of June, 2006, by **JEREMY SPOSATO**, who is President and Secretary of **J. ROBERTS & CO.**, a Florida corporation, on behalf of the corporation. He ☒ is personally known to me or ☐ has produced _____ as identification and who ☐ did or ☒ did not take an oath.

Signature of Notary Public _____
Type/Print Name of Notary _____
Commission Number _____
Commission Exp. Date _____



THOMAS F. KIESEL
MY COMMISSION # DD 499910
EXPIRES: February 25, 2010
Bonded Thru Budget Notary Services