

P04000153202

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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(Business Entity Name)

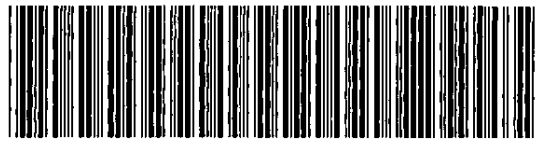
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APPROVED
AND
FILED

08 FEB 14 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. G. G. FEB 14 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PJCC INC.

DOCUMENT NUMBER: P04000153202

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

Please return all correspondence concerning this matter to the following:

DONALD E COOVERT, CPA

(Name of Contact Person)

BUELOW FINANCIAL GROUP

(Firm/ Company)

21942 EDGEWATER DRIVE

(Address)

PORT CHARLOTTE, FL 33952

(City/ State and Zip Code)

For further information concerning this matter, please call:

DONALD COOVERT

(Name of Contact Person)

at (941) 625-6534

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2008

DONALD E. COOVERT, CPA
BUELOW FINANCIAL GROUP
21942 EDGEWATER DR
PORT CHARLOTTE, FL 33952

SUBJECT: PJCC INC
Ref. Number: P04000153202

We have received your document for PJCC INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to only check one box to indicate the manner of adoption for your amendment filing.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 608A00006366

Changed as requested.

Dr. Coulliette
2/11/08

RECEIVED
2008 FEB 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

PJCC INC.

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

P04000153202

(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.")
(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)**

OFFICER/DIRECTOR/OWNERSHIP CHANGE:

PURSUANT TO A SPECIAL MEETING OT THE BOARD OF DIRECTORS
OF PJCC INC, ALL OF THE SHARES AND OWNERSHIP OF PJCC,
INC. WERE TRANSFERRED TO SARAH CARR EFFECTIVE
THE CLOSE OF BUSINESS DECEMBER 31, 2006 AND FROM
THAT DATE FORWARD SHE SHALL SERVE AS A MEMBER
OF THE BOARD OF DIRECTORS AND ACT AS SECRETARY OF
PJCC, INC UNTIL FURTHER ACTION OF THE BOARD
OF DIRECTORS.

(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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1/1/2007

Effective date if applicable: 1/1/2007
(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.

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)

Paul J. Carr, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35