

P04000154141

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06 JAN -9 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*  
C. Coullatte JAN 10 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jerry's Express, Inc.

**DOCUMENT NUMBER:** P04000154141

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

Please return all correspondence concerning this matter to the following:

Steve Mulkey

(Name of Contact Person)

Jerry's Express, Inc.

(Firm/ Company)

236 Spirit Lake Road, West

(Address)

Winter Haven, Florida 33880

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steve Mulkey

(Name of Contact Person)

at ( 863 ) 325-6094

(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

November 23, 2005

STEVE MULKEY  
JERRY'S EXPRESS, INC.  
236 SPIRIT LAKE RD. WEST  
WINTER HAVEN, FL 33880

SUBJECT: JERRY'S EXPRESS, INC.  
Ref. Number: P04000154141

We have received your document for JERRY'S EXPRESS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

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  
Document Specialist

Letter Number: 905A00068940

RECEIVED  
JAN -9 AM 8:00  
DIVISION OF CORPORATIONS

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

Jerry's Express, Inc.

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

P04000154141

(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**)

Remove (Resigned): Jerry Brock as President

Remove (Resigned): Judith Potter as Registered Agent

Remove (Resigned): Linda Brock as Secretary / Treasurer

Add (new owner) : Steve Mulkey as President

Add (new owner) : Fay Mulkey as Secretary / Treasurer

Add (new owner) : Steve Mulkey as Registered Agent

236 Spirit Lake Road West  
Winter Haven, Fl.  
33880

(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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 11/14/2005

Effective date if applicable: 11/14/2005  
(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: Steve Mulkey  
(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)

Steve Mulkey  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**