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TALLAHASSEE, FLORIDA

Amend
Sh

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JLT Design, Inc.

DOCUMENT NUMBER: P04000155324

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

Please return all correspondence concerning this matter to the following:

Kelly Galea
(Name of Contact Person)

JLT Design, Inc.
(Firm/ Company)

1824 Delaney Avenue
(Address)

Orlando FL 32806
(City/ State and Zip Code)

For further information concerning this matter, please call:

Kelly Galea at (407) 850.1016
(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 &
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☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

JLJ Design, Inc.

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

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07 Jun -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000155324

(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):

N/A

(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 II - The principal place of business address:
111 Gatlin Avenue, Orlando, FL, US 32806
- Article III - The mailing address of the corporation is:
1824 Delaney Avenue, Orlando, FL, US 32806
- Article V - Registered Agent
(no change)
2116 Delaney Avenue, Orlando, FL 32806 (new address)
- Article V - Officers and Directors
(see attached)

(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)

Shares to be issued to James Jesmore: 490

Shares to be issued to Kelly Galea: 490

Shares to be issued to Dawn Frye: 20

(continued)

Articles of Amendment (attachment)

Article V – Officers and Directors

**James L. Jesmore – P (no change)
2116 Delaney Avenue (new address)
Orlando, FL 32806**

**Kelly A. Galea – VP/T
1824 Delaney Avenue (no change)
Orlando, FL 32806**

**Dawn Frye – S (new addition)
4856 Whistler Drive
Orlando, FL 32812**

Article V – Shares

The number of shares of stock is 1000. (no change)

**Shares to be issued to James Jesmore: 490
Shares to be issued to Kelly Galea: 490
Shares to be issued to Dawn Frye: 20**

The date of each amendment(s) adoption: 6/1/07

Effective date if applicable: 6/1/07
(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 Kelly A. Galca
(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)

Kelly A. Galca
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35