

P04000164559

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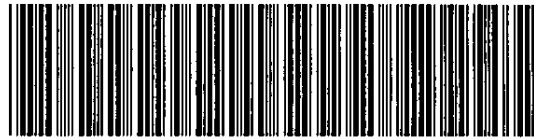
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulliette JAN 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: St. Johns Contract Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000164559

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dawn Moses

(Name of Contact Person)

St. Johns Contract Services, Inc.

(Firm/Company)

12443 San Jose Blvd., Ste. 604

(Address)

Jacksonville, FL 32223

(City/State and Zip Code)

For further information concerning this matter, please call:

Dawn Moses

(Name of Contact Person)

at (904)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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**

St. Johns Contract Services, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: *(Indicate article number (s) being amended, added or deleted)*

ARTICLE IV – The Number of Shares the corporation is authorized to issue is 500 distributed as follows:

Dawn Moses 12443 San Jose Blvd., Ste. 604 Jacksonville, Fl. 32223	250 Shares
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Michael N. Moses 12443 San Jose Blvd., Ste. 604 Jacksonville, Fl. 32223	250 Shares
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE VII - The number of director (s) of the corporation is (are)

Dawn Moses
12443 San Jose Blvd., Ste. 604
Jacksonville, Fl. 32223

Michael N. Moses
12443 San Jose Blvd., Ste. 604
Jacksonville, Fl. 32223

Prepared by: Papelco International, Inc.
12443 Sn Jose Blvd., Ste. 604-A
Jacksonville, Fl. 32223-8646
(904) 260-3239
papelko@bellsouth.net

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: January 8, 2007

FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups. *The following statements 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 shareholders action and shareholder action was not required.

Signed this Friday June 29, 2001

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by shareholders)

OR

(By a director if adopted by the directors)

Dawn Moses

Type or Printed Name

President/Shareholder

Title