

P05000011166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800050363408

FILED
05 APR 14 AM 9:40
SECRETARY OF STATE
HALLMARKSFF FILING

04/14/05--01032--009 **35.00

Amer-D.

C. Coulliette APR 20 2005

PAUL W. HITCHENS, P.A.

ATTORNEY AT LAW
6464 FIRST AVENUE NORTH
ST. PETERSBURG, FLORIDA 33710
T - (727) 345-3788
F - (727) 347-7115

Paul W. Hitchens
phitchens@paulwhitchenspa.com

Robert W. Hitchens
rhitchens@paulwhitchenspa.com

April 11, 2005

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

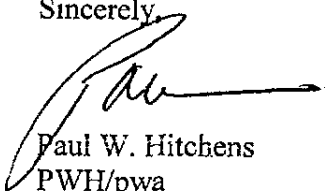
In re: Articles of Amendment to Articles of Incorporation for JB'S OASIS, INC.

Dear Sir or Madame:

Enclosed are Articles of Amendment to Articles of Incorporation for filing. Also enclosed is this firm's check in the amount of \$35.00. Please forward the filed Articles to my office.

Thank you.

Sincerely,



Paul W. Hitchens
PWH/pwa
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
05 APR 14 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB'S OASIS, INC.
(present name)

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: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is
Karen Morris, 6295 Gulf Boulevard, Unit #3, St. Pete Beach,
FL 33706.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is
President, Vice-President, Secretary and Treasurer: Karen
Morris, 6295 Gulf Boulevard, Unit #3, St. Pete Beach, FL
33706.

All other Articles are the same.

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:

Karen Morris is now the sole shareholder of the company.

THIRD: The date of each amendment's adoption: April 11, 2005

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 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.

Signed this 11 day of April, 2005

Signature Karen Morris KAREN L. MORRIS, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

I hereby accept the duties and responsibilities of registered agent of said corporation.

Karen Morris
KAREN MORRIS