

P05000033745

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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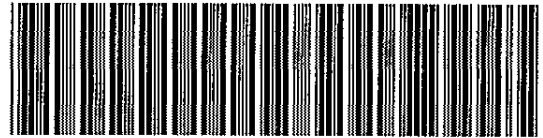
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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nc



TROW, APPLEGET & PERRY  
LAWYERS FOR PEOPLE & BUSINESSES

CHESTER J. TROW • ROBERT APPLEGET, JR. • RICHARD A. PERRY • ANNE E. RADUNS-OWEN • THOMAS J. DOBBINS

February 24, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: John Caruso Enterprises, Inc.  
Document No. P05000033745

Dear Sir/Madam:

Enclosed with this letter please find the following documents to be filed in the order listed:

- 1) Articles of Amendment to the Articles of Incorporation of John Caruso Enterprises, Inc.
- 2) Officer/Director Resignation for a Corporation of John Caruso as Vice-President.
- 3) Officer/Director Resignation for a Corporation of John Caruso as President.
- 4) Statement of Change of Registered Office or Registered Agent or Both for Corporations

Also, enclosed are the filing fees for the same in the total sum of \$140.00.

Sincerely,

A handwritten signature in black ink, appearing to be 'TJD', is written over the typed name 'Thomas J. Dobbins'.

Thomas J. Dobbins  
For Chester J. Trow, P.A.

TJD/rf

Enclosures: Articles of Amendment to the Articles of Incorporation of John Caruso Enterprises, Inc.  
Officer/Director Resignation for a Corporation of John Caruso as Vice-President.  
Officer/Director Resignation for a Corporation of John Caruso as President.  
Statement of Change of Registered Office or Registered Agent or Both for Corporations

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
JOHN CARUSO ENTERPRISES, INC.,

Pursuant to the provisions of Section 607.1001 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is JOHN CARUSO ENTERPRISES, INC.,
2. The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on January 21, 2006, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that the Stockholders of this corporation have amended Article I of Articles of Incorporation as follows:

ARTICLE I  
CORPORATE NAME

The corporation shall be JAMES CANADA ENTERPRISES, INC.

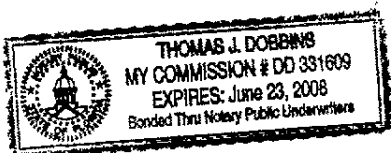
JOHN CARUSO ENTERPRISES, INC.

By: John Caruso  
JOHN CARUSO, President

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me on January 21, 2006, by John Caruso as President of John Caruso Enterprises, Inc. Such person: (notary must check applicable box)

- ☐ is personally known to me.  
☒ produced a current Florida Driver's License as identification.  
☐ produced \_\_\_\_\_ as identification.



[Signature]  
Notary Public  
State of Florida, at Large  
My commission expires:

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06 FEB 27 AM 10:52  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE