

PD5000041249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

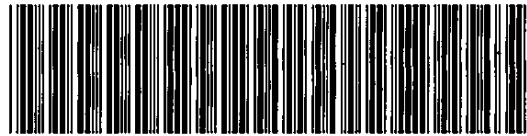
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 8.22.06



700078489827

08/14/06--01009--005 **35.00

FILED
06 AUG 14 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JNA VENTURES, INC.

DOCUMENT NUMBER: P05000041249

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

Please return all correspondence concerning this matter to the following:

Lois Walters

(Name of Contact Person)

WOMELDORPH C.P.A.'s, P.A.

(Firm/ Company)

7648 LOCKWOOD RIDGE ROAD

(Address)

SARASOTA, FL 34243

(City/ State and Zip Code)

For further information concerning this matter, please call:

Lois Walters

(Name of Contact Person)

at (941) 351-3561

(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

ARTICLES OF AMENDMENT

OF

JNA VENTURES, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of JNA Ventures, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

JNA VENTURES, INC.

The principal address of the corporation is:

3970 75th Street West, Apt 506

Bradenton, Florida 34209

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

JAMES J. LOTT – Original Stockholder, President

SCOTT D. MIESNER – Treasurer

TODD MIESNER – Secretary

This amendment was made on August 9, 2006 unanimously by vote of the three (3) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

James J. Lott
3970 75th Street West, Apt 506
Bradenton, Florida 34209

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 9th of August, 2006.

I accept the designation as registered agent and am familiar with the duties and responsibilities.



James J. Lott
President

FILED
06 AUG 14 AM 10:00
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

JNA VENTURES, INC.

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of JNA Ventures, Inc. under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

JNA VENTURES, INC.

The principal address of the corporation is:

3970 75th Street West, Apt 506

Bradenton, Florida 34209

ARTICLE VI – BOARD OF DIRECTORS

The corporation is changing the Board of Directors & Officers as follows, the new board of directors and officers will be:

JAMES J. LOTT – Original Stockholder, President

SCOTT D. MIESNER – Treasurer

TODD MIESNER – Secretary

This amendment was made on August 9, 2006 unanimous by vote of the three (3) stockholders of common stock of the corporation.

The name and address of the person signing these Amendments of the Articles is:

James J. Lott
3970 75th Street West, Apt 506
Bradenton, Florida 34209

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 9th of August, 2006.

I accept the designation as registered agent and am familiar with the duties and responsibilities.



James J. Lott
President

FILED
06 AUG 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA