

P050000089275

Frederick Barthe, PA

(Requestor's Name)

2455 E. Sunrise Blvd.

(Address)

Ste. 602

(Address)

Ft. Lauderdale, FL

(City/State/Zip/Phone #)

33304-3189

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

FREDERICK BARTHE, PA
2455 E. SUNRISE BLVD.
STE. 602
FT. LAUDERDALE, FL 33304-3189

SUBJECT: CLAUDE PERRON INC.
Ref. Number: P05000089275

We have received your document for CLAUDE PERRON INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The check is not signed. Please sign it and return it with the amendment for filing.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 908A00033432

RECEIVED
2008 JUN -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
08 JUN -9 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLAUDE PERRON INC.

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

P05000089275

(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):

JASON MITCHEL INC.

(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)**

(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)

(continued)

The date of each amendment(s) adoption: 05/01/2008

Effective date if applicable: 05/05/2008
(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 Claude Perron
(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)

Claude Perron
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35