

POS000093266

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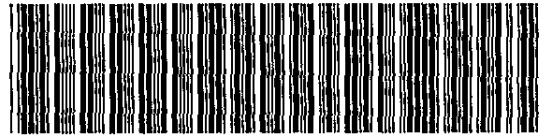
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 FEB 15 PM 3:20

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JERSEY CAPE, INC.

DOCUMENT NUMBER: P05000093266

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

Please return all correspondence concerning this matter to the following:

Larry J. Gonzales, Esquire

(Name of Contact Person)

Larry J. Gonzales, P.A.

(Firm/ Company)

2655 McCormick Dr., #212

(Address)

Clearwater, FL 33759

(City/ State and Zip Code)

For further information concerning this matter, please call:

Larry J. Gonzales, Esquire

(Name of Contact Person)

at (727) 791-8002

(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

RECEIVED
06 FEB 14 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2006

LARRY J. GONZALES, ESQ.
LARRY J. GONZALES, P.A.
2655 MCCORMICK DR., STE. 212
CLEARWATER, FL 33759

SUBJECT: JERSEY CAFE, INC.
Ref. Number: P05000093266

We have received your document for JERSEY CAFE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist

Letter Number: 206A00008160

Articles of Amendment
to
Articles of Incorporation
of

JERSEY CAFE, INC.

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

P05000093266

(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):

(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) AMEND ARTICLE 6. TO READ:**

ARTICLE 6. BOARD OF DIRECTORS. This Corporation shall have two (2) directors.

The number of directors may either be increased or minimized but shall never be less than two. The names and addresses of the directors of this Corporation are:

JOSEPH CUCE

VALERIE CUCE

12993 Cortez Blvd.

12993 Cortez Blvd.

Brooksville, FL 34613

Brooksville, FL 34613

(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)

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: February 9, 2006

Effective date if applicable: February 9, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

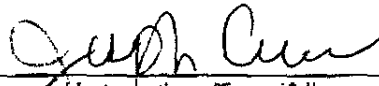
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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



(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)

JOSEPH CUCE

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35