

PO5000148158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

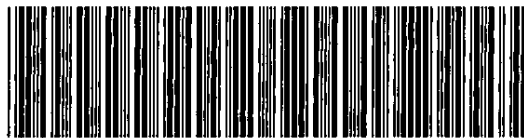
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06 JUN 16 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Es 6/21/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JUST THE BEST, INC.

DOCUMENT NUMBER: P05000148158

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

Please return all correspondence concerning this matter to the following:

LAURA VAINORAITE

(Name of Contact Person)

JUST THE BEST, INC.

(Firm/ Company)

PO BOX 917851

(Address)

LONGWOOD, FL 32791-7851

(City/ State and Zip Code)

For further information concerning this matter, please call:

LAURA VAINORAITE

(Name of Contact Person)

at (407) 463-6732

(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
to
Articles of Incorporation
of

JUST THE BEST, INC.

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

FILED
06 JUN 16 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000148158

(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)**

Article II: Mailing address has been changed to PO BOX 917851, Longwood,
FL 32791-7851.

Article V: Anatoli Leichner is resigned as the registered agent. Laura Vainoraite,
which is located at 412 Summit Ridge Place, #306, Longwood, FL 32779,
is appointed as the new registered agent of the corporation.

Article VII: Anatoli Leichner is resigned as the president of the corporation.
Laura Vainoraite , which is located at 412 Summit Ridge Place,
#306, Longwood, FL 32779, is appointed as the new president of the
corporation.

(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)

Article IV: 100 shares issued and authorized to Anatoli Leichner have been
cancelled. 100 shares of the corporation have been issued and authorized
to LauraVainoraite.

(continued)

The date of each amendment(s) adoption: June 12, 2006

Effective date if applicable: _____
(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

Anatoli Lechner

(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)

Anatoli Lechner

ANATOLI LEICHTNER

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

JUST THE BEST, INC.


CORPORATE RESOLUTION

At the meeting of the shareholders of the corporation, the following actions were approved:


- 1) Anatoli Leichner is resigned as the registered agent of the corporation.
- 2) Laura Vainoraite is appointed as the new registered agent of the corporation

Statement of the new registered agent:

I, Laura Vainoraite, located at 412 Summit Ridge Place, #306, Longwood, FL 32779, is familiar with the obligations of the position as the registered agent.

 6.12.2006
Signature Date

Done this in Seminole County, June 12, 2006.

 6.12.06
Signature Date
(Anatoli Leichner, President)