

PO6000033934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status



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12/14/09 --01023--019 **52.50

FILED
2009 DEC 28 P 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
News
12-30-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J T TECHNOLOGIES, INC.

DOCUMENT NUMBER: P06000033934

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

Please return all correspondence concerning this matter to the following:

SANDRA HOSHOR

Name of Contact Person

S H HOSHOR, CPA

Firm/ Company

9897 LAKE WORTH ROAD, SUITE 201

Address

LAKE WORTH, FL 33467

City/ State and Zip Code

SHOSHOR@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SANDRA HOSHOR

Name of Contact Person

at (561)

434-1655

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

S. H. Hoshor

Certified Public Accountant

9897 Lake Worth Rd Ste 201

Lake Worth, FL 33467

Phone 561-434-1655 Cell 561-876-7715 Fax 561-967-5996

December 21, 2009

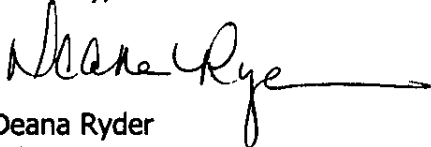
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Brown,

Per our telephone conversation regarding J T Technologies, Inc., I've enclosed your letter along with corrected Articles of Amendment showing the proper document number of P0600033934.

Thank you for your help and I hope that you and yours have a wonderful holiday season!

Sincerely,

A handwritten signature in black ink, appearing to read "Deana Ryder", with a long horizontal flourish extending to the right.

Deana Ryder
Administrative Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2009

SANDRA HOSHOR
S H HOSHOR, CPA
9897 LAKE WORTH RD STE 201
LAKE WORTH, FL 33467

SUBJECT: J T TECHNOLOGIES, INC.

Ref. Number: P03000023304

PD6-33434

We have received your document for J T TECHNOLOGIES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2004 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application or annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year.

Therefore, the total amount due to reinstate the corporation is \$1500.00. Add an additional \$8.75 for each certificate of status requested.

Please note that an additional \$61.25 must be submitted to cover the filing fee for the year 2009 if your reinstatement is not returned prior to December 31, 2009.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 709A00038336

DEC 23 AM 9:00
Y-DEPT-STATE
SERIALIZED

Articles of Amendment
to
Articles of Incorporation
of

J T TECHNOLOGIES, INC.

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

P.O. 6000033934

(Document Number of Corporation (if known))

FILED

2009 DEC 28 P 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

WILLIAM SALVATO

New Registered Office Address:

(Florida street address)


, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRES	JOHN SALVATO	4301 OAK CIRCLE, #26 BOCA RATON, FL 33431	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PRES	WILLIAM SALVATO	350 NW 3RD COURT BOCA RATON, FL 33432	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 12/04/2009

(date of adoption is required)

Effective date if applicable: 12/04/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 12.10.09

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)

JOHN SALVATO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)