

P06000044290

(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



000183642650

08/02/10--01057--015 \*\*52.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 AUG -2 AM 11:35

FILED

Amend

TB

AUG -4 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JAKOL, INC.

**DOCUMENT NUMBER:** P06000044290

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

Please return all correspondence concerning this matter to the following:

TIMOTHY J. BEDNARZ  
Name of Contact Person

JAKOL INC  
Firm/ Company

3616 GENEVRA AVE  
Address

BOYNTON BEACH FL 33436  
City/ State and Zip Code

TIM@BESTSOLUTIONSWORKFORCE.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIM BEDNARZ at (561) 281-0575  
Name of Contact Person Area Code & Daytime Telephone Number

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

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

JAKOL, INC.

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

P06000044290

(Document Number of Corporation (if known))

FILED  
2010 AUG -2 AM 11:35  
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)

3616 GENEVRA AVE  
BOYNTON BEACH, FL 33436

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

3616 GENEVRA AVE  
BOYNTON BEACH, FL 33436

**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:

TIMOTHY J. BEONART

New Registered Office Address:

3616 GENEVRA AVE

(Florida street address)

BOYNTON BEACH

(City)

Florida 33436

(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.

Timothy J. Beonart  
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>
<u>PRES</u>	<u>KATHLEEN HATCH</u>	<u>5195 BROOKVIEW</u> <u>BOYNTON BEACH, FL 33437</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>TIMOTHY J. BEDNARE</u>	<u>3616 GENEVRA AVE</u> <u>BOYNTON BEACH, FL 33438</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIR</u>	<u>KATHLEEN HATCH</u>	<u>5195 BROOKVIEW DR</u> <u>BOYNTON BEACH, FL 33437</u>	<input checked="" 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)

ARTICLE IV 100 SHARES OF STOCK TO  
BE ISSUED AS FOLLOWS  
TIMOTHY BEDNARE 98 SHARES  
KATHLEEN HATCH 2 SHARES

**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)

SEE ABOVE SEE E

DATE

additional changes.

LUKE MEDLINE      ADD      SEC  
3616 GENEVRA AVE  
BOYNTON BEACH, FL 33436

KRISTIAN S LEDNICKY      REMOVE      SEC  
12770 SAND WEDGE DRIVE  
BOYNTON BEACH FL 33437

The date of each amendment(s) adoption: July 23, 2010  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

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)

Kathleen Hatch  
(Typed or printed name of person signing)

Kathleen Hatch  
(Title of person signing)

Director