

P06000047477

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Amend

FILED
2006 NOV 30 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Roberts NOV 30 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2006

JESSIE KEETON
JESSIE'S BINGO BUS, INC.
3018 LAWNDALE DRIVE
ZOLFO SPRINGS, FL 33890

SUBJECT: JESSIE'S BINGO BUS, INC.
Ref. Number: P06000047477

We have received your document for JESSIE'S BINGO BUS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 006A00067372

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jessie's Bingo Bus, Inc.

DOCUMENT NUMBER: PO6000047477

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

Please return all correspondence concerning this matter to the following:

Linda Dean
(Name of Contact Person)

Jessies Bingo Bus, Inc.
(Firm/ Company)

3018 Lawndale Dr.
(Address)

Zolfo Springs, FL 33890
(City/ State and Zip Code)

For further information concerning this matter, please call:

~~Linda Dean~~ Linda Dean at (863) 735-0111
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$0 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
00:00
CORPORATION
FILE

Articles of Amendment
to
Articles of Incorporation
of

FILED

2006 NOV 30 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jessie's Bingo Bus, Inc.

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

P06000047477

(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 VII: AMEND OFFICERS AS FOLLOWS:

JESSIE KESTON

PO Box 1158

Zolfo Springs FL 33890

President

Delete Linda Dean.

(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: 10/13/06

Effective date if applicable: 10/13/06
(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 Linda S. Dean
(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)

Linda Dean
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35