

P06 0001 16455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

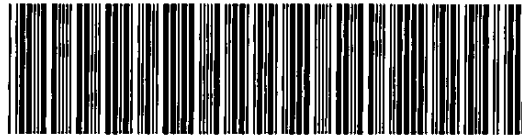
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Amend

FILED

07 JUN 11 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JUN 1 4 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2007

CHARITY COOK  
PENSION TRANSFER ADVISORS  
2665 SYCAMORE GLEN DR, #3  
SPARKS, NV 89434

SUBJECT: JURANEK ENTERPRISES, INC.  
Ref. Number: P06000116455

We have received your document for JURANEK ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 607A00037324

RECEIVED

07 JUN 11 AM 8:00

DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JURANEK ENTERPRISES INC

DOCUMENT NUMBER: P06000116453

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

Please return all correspondence concerning this matter to the following:

CHARITY COOK

(Name of Contact Person)

(Firm/ Company)

2665 SYCAMORE GLEN DR # 3

(Address)

SPARKS NV 89434

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHARITY COOK

(Name of Contact Person)

at

(775) 356-2024

(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

**JURANEK ENTERPRISES, INC.**

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

**P 06000116455**

(Document number of corporation (if known))

FILED  
07 JUN 11 PM 1:50  
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:

**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)**

**UNDER ARTICLE # VII CHANGE VICE  
PRESIDENT FROM WOLFGANG JURANEK TO  
DENISE CHRISTINE MARCOTTE-JURANEK**

(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)

**N/A**

(continued)

The date of each amendment(s) adoption: 6-4-07

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

Wolfgang Jurawek  
(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)

WOLFGANG JURAWEK  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35