

P07000005293

305 SW 16th ST #A
Ft Lauderdale FL 33315

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

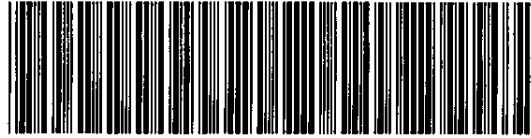
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900098757349

05/02/07--01034--009 **52.50

FILED
07 MAY -2 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 5-2-07
*Cert Copy
*Cert Copy

**Articles of Amendment
to
Articles of Incorporation
of
John's Place, Inc.**

The undersigned, as the Incorporator of the above referenced corporation, under the Florida Business Corporation Act, adopts following the Amendments to its Articles of Incorporation for said corporation:

ARTICLE II

The principle place of business and mailing address for this corporation is 305 SW 16th Street, #A, Ft. Lauderdale, Florida 33315.

ARTICLE IV

The name and address of the registered agent of this corporation is:

Nadene Cates
305 SW 16th Street, #A
Ft. Lauderdale, Florida 33315

ARTICLE V

The names and addresses of the directors of this corporation are:

John R. Cates, Chairman of Board
305 SW 16th Street, #A
Ft. Lauderdale, Florida 33315

Nadene Cates
305 SW 16th Street, #A
Ft. Lauderdale, Florida 33315

ARTICLE VI

The names and addresses of the officers of this corporation are:

John R. Cates, President
305 SW 16th Street, #A
Ft. Lauderdale, Florida 33315

Nadene Cates, VP/Sec/Tr.
305 SW 16th Street, #A
Ft. Lauderdale, Florida 33315

FILED
07 MAY -2 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

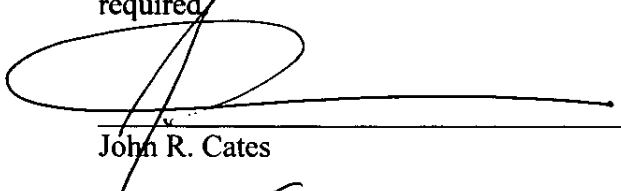
The name and address of the incorporator of this corporation is:

Nadene Cates
305 SW 16th Street, #A
Ft. Lauderdale, Florida 33315

ADOPTION OF AMENDMENTS


The date of adoption of the Amendments was: April 30th, 2007

The Amendments were adopted by the Board of Directors, and that shareholder action was not required.



John R. Cates

4/30/07
Date



Nadene Cates

4/30/07
Date

State of Florida
County of Broward

On this 30th day of April, 2007, before me, appeared John R. Cates and Nadene Cates, known to me the persons they described in and who executed the foregoing document, who acknowledged before me that they executed same, and an oath was taken. Said persons provided the following type of identification:

Drivers License #: Personally known.



Nadine C. Baisley
Commission # DD557265
Expires: MAY 30, 2010
www.AARONNOTARY.com

Witness my hand and seal in the
County and State last aforesaid
This 30th day of April, 2007.



Notary