

PO7000009353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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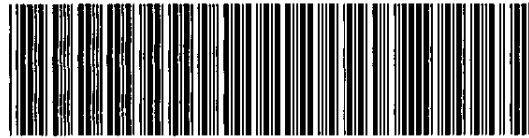
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J.D. Francesco Enterprises, Inc

DOCUMENT NUMBER: PV7000009353

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

Please return all correspondence concerning this matter to the following:

Daniella M. De Francesco
Name of Contact Person

J.D. Francesco Enterprises Inc
Firm/ Company

169 E. Flagler Street Ste 1042
Address

Miami, FL, 33131
City/ State and Zip Code

DaniellaFrancesco@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniella at (813) 753.9488
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:

☐ \$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

J.D. Francesco Enterprises, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
PO# 000009353 Fei/208465607
(Document Number of Corporation (if known))

SECRETARY OF THE
TAN AIRSOCIETY

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)

Title	Name	Address	Type of Action
President/ Director / 100% share holder	James DeFrancesco	1129 E. Flaker St. St 1042 Miami, FL, 33131	☒ Add ☐ Remove
President/ Director / 100% share holder	Daniella DeFrancesco	1129 E. Flaker St. St 1042 Miami, FL, 33131	☐ Add ☒ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

Daniella M. DeFrancesco sold 100%
shares of JD Francesco Enterprises, Inc.
to James DeFrancesco.

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)

100% to James DeFrancesco

The date of each amendment(s) adoption: Dec. 13, 2010
(date of adoption is required)
Effective date if applicable: Dec 13, 2010
(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

[Signature]
(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 Dec 13 2010

Signature

[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)

JAMES DEFRANCESCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)