## P0700017665

(Requestor's Name)
(Address)
(Address)
·
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Dugingas Falik Mana)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
•
Special Instructions to Filing Officer:
·

. Office Use Only



000118293630

02/25/08--01026--001 ++35.00



Che Sol

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

•		
NAME OF CORPORATION: TRU	ENTERPRISES O	OF FLORIDA INC
DOCUMENT NUMBER: P07'00	0017665	-
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
GEOVANN (Name of	Contact Person)	•
Small Business	s Loan Investment Corp	
	n/ Company)	
6220 South Ora	NGE Blossom DA:	1567 195
ORLANDO F	1 32809 te and Zip Code)	
For further information concerning this matter, p	lease call:	
GEOVANNY SEPULVEDA (Name of Contact Person)	at ( <u>40</u> ) <u>9286</u> (Area Code & Daytime	1991 Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \$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	Street Address Amendment Section Division of Corporations Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to

## Articles of Incorporation of

JKN ENERPRISES OF FLORIDA, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P07000017665
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII
REMOVE AND DELETE:
President and Secretary: 1040 R Derecio
3143 PORT ROYAL DEIVE
F585E. 17, OCCUPSO
<del></del>
(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)

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  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)  Typed or printed name of person signing)	The date of each amendment(s) adoption: 02-20-08
The amendment(s) was/were approved by the shareholders. The number of votes cast for 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  (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)  (Typed or primed name of person signing)	Effective date if applicable: 02-20-08 (no more than 90 days after amendment file date)
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  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)  (Typed or printed name of person signing)	Adoption of Amendment(s) (CHECK ONE)
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   (By a directof, 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)    Cyped or printed name of person signing)	
(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  (By a drectof, 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)  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action and shareholder action was not required.  Signature  (By a drectof, 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)  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	following statement must be separately provided for each voting group entitled to vote
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  (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)  Typed or printed name of person signing)	"The number of votes cast for the amendment(s) was/were sufficient for approval by
and shareholder action was not required.  The amendment(s) was/we're adopted by the incorporators without shareholder action and shareholder action was not required.  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)  Typed or primed name of person signing)	(voting group)
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)  (Typed or printed name of person signing)	• • • • • • • • • • • • • • • • • • • •
(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)  (Typed or printed name of person signing)	· · · · · · · · · · · · · · · · · · ·
trasideal.	(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)
(Title of person signing)	(Title of person signing)

FILING FEE: \$35