

P07000041205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

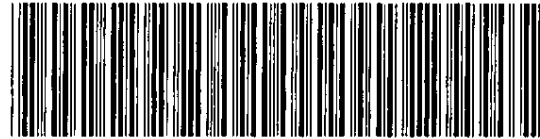
(Business Entity Name)

(Document Number)

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Amend

12/20/07--01038--018 **52.50

RECEIVED
07 DEC 20 PM 1:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 DEC 20 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10/08
12/20/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JMCP Acquisitions Corp.
(Name of Corporation)

DOCUMENT NUMBER: P07000041205

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank T. Love

(Name of Contact Person)

JMCP Acquisitions Corp.

(Firm/Company)

391 Crestview Street NE

(Address)

Palm Bay, Florida 32907

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank T. Love

(Name of Contact Person)

at (254) 458-0473

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JMCP Acquisitions Corp.

DOCUMENT NUMBER: PO 70000 41205

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

Please return all correspondence concerning this matter to the following:

FRANK T. LOVE
(Name of Contact Person)

JMCP Acquisitions Corp.
(Firm/ Company)

391 CRESTVIEW STREET NE.
(Address)

PALM BAY, FLORIDA 32907
(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANK T. LOVE at (254) 458-0473
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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enclosed)

☒ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
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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

FILED

Articles of Amendment

to

Articles of Incorporation

of

JMCP Acquisitions Corp.

07 DEC 20 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P07000041205

(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)**

PLEASE AMEND THE NAME OF THE CEO/CHAIRMAN
FROM:- JAMES MONROE CAPITAL 314 AVE B, KILLEEN TX

TO: FRANK T. LOVE
CEO/CHAIRMAN
391 CRESTVIEW STREET NE
PALM BAY, FLORIDA 32907

(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: DEC 19, 2007

Effective date if applicable: DEC 29, 2007
(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 FRANK T. LOVE."
(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

Frank T. Love
(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)

FRANK T. LOVE

(Typed or printed name of person signing)

CEO / CHAIRMAN OF THE BOARD

(Title of person signing)

FILING FEE: \$35