

POS000016725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

06/22/09--01039--010 \*\*43.75

2009 JUN 22 PM 4:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ADR  
6/24/09



369 Blanding Blvd., Suite 1010  
Orange Park, Florida 32073  
(904) 276-0105 Telephone  
(904) 276-0203 Facsimile

June 19, 2009

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: OFFICER NAME CHANGE FOR JAX BUSINESS SOLUTIONS**  
**EIN: 26-2146734**  
**Document #: P08000016725**

To whom it may concern:

Please be advised that I, Vice President and Registered Agent of Jax Business Solutions, have changed my name from Georgia S. Roberts to Georgia S. Haynes due to marriage June 13, 2009. (Please see attached marriage certificate and copy of my driver's license).

Current officers of the company should now be listed as Georgia S. Haynes and Ivan D. Haynes as equal partners of this S Corp beginning January 2009.

Please send a letter of confirmation that you received this request for name change. Do not hesitate to contact us at the number above (or you can reach me on my mobile phone at the number below) should you have any questions.

Thank you for your attention in this matter.

Regards,

A handwritten signature in black ink, appearing to read "Georgia S. Haynes".

Georgia S. Haynes

**Vice President**

**Jax Business Solutions, Inc.**

(904) 210-3629 Mobile

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jax Business Solutions, Inc.

**DOCUMENT NUMBER:** P08000016725

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

Please return all correspondence concerning this matter to the following:

Georgia S. Haynes

Name of Contact Person

Jax Business Solutions, Inc.

Firm/ Company

369 Blanding Blvd, Suite 1010

Address

Orange Park, Florida 32073

City/ State and Zip Code

sales@jbscopiers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Georgia Haynes

Name of Contact Person

at ( 904 ) 210-3629

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

Articles of Amendment  
to  
Articles of Incorporation  
of

Jax Business Solutions, Inc.

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

Jax Business Solutions, Inc.

(Document Number of Corporation (if known))

FILED  
2009 JUN 22 PM 4:38

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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Georgia S. Haynes

New Registered Office Address:

2124 Pebble Creek Lane

(Florida street address)

Fleming Island

(City)

Florida 32003

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

*Georgia S. Haynes*  
Signature of New Registered Agent, if changing

**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)*

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
VP	Georgia Roberts	2317 Range Crescent Court Orange Park, FL 32003	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	Georgia S. Haynes	2124 Pebble Creek Lane Fleming Island, FL 32003	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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The date of each amendment(s) adoption: 6/13/09

(date of adoption is required)

Effective date if applicable: 6/15/09

(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 \_\_\_\_\_."

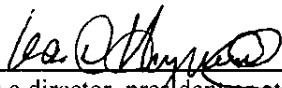
(voting group)

☐ 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 6/15/09

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)

Ivan Dale Haynes III

(Typed or printed name of person signing)

President

(Title of person signing)