

PO8000027735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

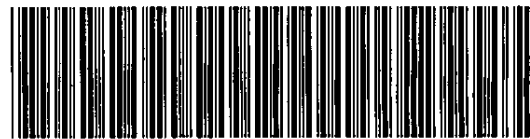
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



100254908961

*Amend*

01/24/14--01008--015 \*\*35.00

FILED  
2014 MAR -6 PM 3:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

\*00789, 06422, 00671

DR  
3/6/14



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

14 FEB 17 AM 10:57

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

January 30, 2014

Judy Besnard  
JLBJR Enterprises, Inc  
3000 Bayport Drive, Suite 400  
Tampa, FL 33607

SUBJECT: JLBJR ENTERPRISES, INC.  
Ref. Number: P08000027735

We have received your document for JLBJR ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 814A00002077



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 19, 2014

Judy Besnard  
Besnard Insurance  
3000 Bayport Dr., Suite 400  
Tampa, FL 33607

SUBJECT: JLBJR ENTERPRISES, INC.  
Ref. Number: P08000027735

We have received your document for JLBJR ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please fill in the name of the corporation at the top of page 1 of the amendment form (under Articles of Amendment to Articles of Incorporation of). Also page 4 was left blank.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

RECEIVED

14 MAR -6 AM 10:23

Division of Corporations  
Tallahassee, Florida 32399-0001

RECEIVED  
14 MAR -6 AM 10:23

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Annette Ramsey  
Regulatory Specialist II

Letter Number: 314A00003708

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Add Officer/Director

Name of Corporation

**DOCUMENT NUMBER:** P08000027735

The enclosed Form \_\_\_\_\_ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Judy Besnard**

Name of Contact Person

**JLBJR Enterprises, Inc.**

Firm/Company

**3000 Bayport Drive, Suite 400**

Address

**Tampa, FL 33607**

City/State and Zip Code

**judy.besnard@besnardinsurance.com**

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

For further information concerning this matter, please call:

**Judy Besnard**

Name of Contact Person

at ( **727** ) **480-7297**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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

FILED

2014 MAR -6 PM 3:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JLBIREnterprises, Inc.

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

P08000027735

(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:

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

B

(Florida street address)

New Registered Office Address:

(City)

Florida

(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.*

\_\_\_\_\_  
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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

X Change                      PT      John Doe

X Remove                     V      Mike Jones

X Add                         SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

☒ Add

☐ Remove

VP      Shelley Barnes

3000 Bay Port Drive  
Suite 400  
Tampa, FL 33607

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

(Attach additional sheets, if necessary). (Be specific)

[illegible]



The date of each amendment(s) adoption: 3/3/14, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(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 3/3/14

Signature Judy Besnard  
(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)

Judy Besnard  
(Typed or printed name of person signing)

officer, owner vice pres.  
(Title of person signing)