

P080000028763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY -2 PM 4:12

Amend

6. Courtois MAY 02 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 24, 2008

HILL & COMPANY
1318 LAFAYETTE ST
CAPE CORAL, FL 33904

SUBJECT: J & M MONARCH, INC.
Ref. Number: P08000028763

We have received your document for J & M MONARCH, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 108A00024877

4/29/08

Please, find attached the amended papers with the date of adoption/authorization on it.

Sincerely,

RECEIVED
HILL & COMPANY, CPA, PA
1318 Lafayette Street
Cape Coral, FL 33904
2008 MAY 2 14:00Z
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & M Monarch, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II

delete: 16991 Slater Road, North Fort Myers, Fl. 33917
add: 1318 Lafayette St., Cape Coral, Fl. 33904

-for both: business-address and mailing address

Article VI

delete: 16991 Slater Road, North Fort Myers, Fl. 33917
add: 1318 Lafayette St., Cape Coral, Fl. 33904

Article VII

delete: 16991 Slater Road, North Fort Myers, Fl. 33917
- on all four officers -
add: 1318 Lafayette St., Cape Coral, Fl. 33904
- to all four officers -

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SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: April 15, 2008

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

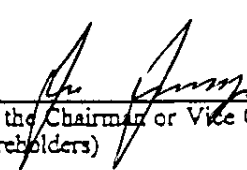
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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.

Signed this day 15th of April, ~~2007~~ 2008.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jan Juriga

Typed or printed name

President

Title