

PO8000036847

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

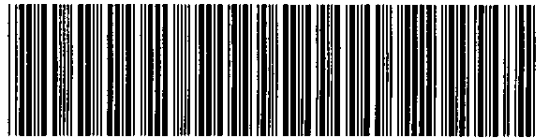
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Amend
SJ

SECRETARY OF STATE
TREASURY, FLORIDA

2008 NOV 17 PM 3:12

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ace & Jack Inc.

DOCUMENT NUMBER: P O 80000 36847

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

Please return all correspondence concerning this matter to the following:

Jadei Dodds

(Name of Contact Person)

Ace & Jack Inc.

(Firm/ Company)

2365 Rolling Oaks Dr.

(Address)

Palm Harbor FL 34683

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jadei Dodds

(Name of Contact Person)

492-1702

at (727) 742 5067

(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

Acet Jack Inc.

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

P 08000036847

(Document Number of Corporation (if known))

FILED
2003 NOV 17 PM 3:12
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:

Same

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**)

Jadi Dodds

2365 Rolling Oaks Dr.

Palm Harbor FL 34683

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:

Jadi Dodds

2365 Rolling Oaks Dr

New Registered Office Address:

(Florida street address)

Palm Harbor

(City)

Florida 34683
(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.

Jadi Dodds

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
?	Paul Bourgeois	2365 Polling Wells Dr Palm Bch Fl 33483	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

Remove Paul

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

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

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)

Effective date if applicable: Now
(no more than 90 days after amendment file date)

☒ 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 number of votes cast for the amendment(s) was/were sufficient for approval

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated 11/20/00

Paula Bourgeois Jack Dodds
(Typed or printed name of person signing)

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