

P08000058247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

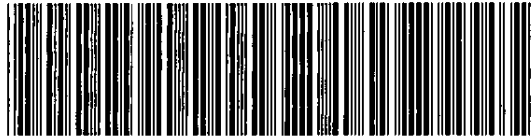
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FILED
09 OCT -5 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

10-6-09

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
09 OCT -5 AM 11:27
DIVISION OF CORPORATION

September 25, 2009

JENNIFER VANDEGRIFT
1548 TERRE CIA AVE.
ORLANDO, FL 32807

SUBJECT: JENNIFER VANDEGRIFT, INC.
Ref. Number: P08000058247

We have received your document 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 capacity of the person signing the document must be typed or printed beneath or opposite the signature.

THE FIRST PAGE OF THE AMENDMENT IS MISSING. WE ARE ENCLOSING A FIRST PAGE TO BE COMPLETED.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 709A00031386

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jennifer Vandegrift, Inc

DOCUMENT NUMBER: P08000058247

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

Please return all correspondence concerning this matter to the following:

Jennifer Vandegrift
Name of Contact Person

Jennifer Vandegrift, Inc
Firm/ Company

1548 Terre Cia Ave.
Address

Orlando, FL 32807
City/ State and Zip Code

Jenav20@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Vandegrift at (407) 431-6688
Name of Contact Person 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

Jennifer Vandegrift, Inc.

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

P08000058247

(Document Number of Corporation (if known))

FILED
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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:

N/A

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)

13130 Odyssey Lake Way
Orlando, FL 32826

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13130 Odyssey Lake Way
Orlando, FL 32826

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:

Same as current (Jennifer Vandegrift)

New Registered Office Address:

13130 Odyssey Lake Way

(Florida street address)

Orlando

(City)

Florida 32826

(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.

Jennifer Vandegrift
Signature of New Registered Agent, if changing
current

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>
P	Daniel Nunez	1548 Terre Ciga Ave. Orlando, FL 32807	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	Jennifer Vandegrift	13130 W. W. Lake Orlando, FL 32826	<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)

N/A

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)

N/A

The date of each amendment(s) adoption: 9/21/09
Effective date if applicable: 9/21/09 (date of adoption is required)
(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 9/21/09

Signature Jennifer Vandegrift
(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)

Jennifer Vandegrift
(Typed or printed name of person signing)

Owner - PRES.
(Title of person signing)