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## Florida Department of State

Division of Corporations

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## Electronic Filing Cover Sheet

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## To:

Division of Corporations

Fax Number : (850) 617-6380

## From:

Account Name : STEVEN R. KUTNER, P.A.

Account Number : I20010000180

Phone : (407) 644-1104

Fax Number : (407) 629-0090

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JSP-HERAN, INC.

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** JSP-HERAN, Inc.

**DOCUMENT NUMBER:** P08000078324

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

Please return all correspondence concerning this matter to the following:

Steven R. Kutner, Esquire

(Name of Contact Person)

Steven R. Kutner, P.A.

(Firm/ Company)

P. O. Box 948311

(Address)

Maitland, Florida 32794-8311

(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven R. Kutner, Esquire

(Name of Contact Person)

at ( 407 ) 844-1104

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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(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

**FILED**

Articles of Amendment  
to  
Articles of Incorporation  
of

2008 AUG 27 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JSP-HERAN, INC.

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

P08000078324

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VI - AUTHORIZED SHARES** - Initial Issue: 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner: NALINI HERAN 100 shares.

**ARTICLE V - REGISTERED OFFICE AND AGENT** - The initial street address in Florida of the initial registered office of the Corporation is 2011 Excalibur Drive, Orlando, Florida 32822-8319, and the name of the registered agent at such address is NALINI HERAN.

**ARTICLE VII - BOARD OF DIRECTORS** - This corporation shall have one director constituting the Board of Directors. The director need not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

Cont'd

and qualified, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
NALINI HERAN	2011 Excalibur Drive Orlando, Florida 32822-8319

The date of each amendment(s) adoption: August 27, 2008

Effective date if applicable: August 27, 2008  
(no more than 90 days after amendment file date)

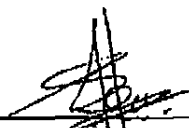
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

Gurpreet Heran

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

***In compliance with Section 48.091, Florida Statutes, the following is submitted:***

***That JSP-HERAN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named NALINI HERAN located at 2011 Excalibur Drive, Orlando, Florida 32822-8319, as its agent to accept service of process within this state.***

**ACKNOWLEDGMENT**

***Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.***

**Date: August 27, 2008**

  
**NALINI HERAN**