

PO90000063342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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11 MAY -3 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

725-3-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2011

JASON E. HAVENS
HAVENS & MILLER, P.L.L.C.
P O BOX 5496
DESTIN, FL 32540-5496

SUBJECT: JALR ENTERPRISES, INC.
Ref. Number: P09000063342

We have received your document for JALR 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 registered agent must sign accepting the designation.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 211A00009558

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JALR Enterprises, Inc.

DOCUMENT NUMBER: P09000063342

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

Please return all correspondence concerning this matter to the following:

Jason E. Havens

Name of Contact Person

Havens & Miller, P.L.L.C.

Firm/ Company

PO Box 5496

Address

Destin, FL 32540-5496

City/ State and Zip Code

jason@trustestatelaw.net

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

For further information concerning this matter, please call:

Jason E. Havens

Name of Contact Person

at (850)

424-6442

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

JALR Enterprises, Inc.

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

P09000063342

(Document Number of Corporation (if known))

FILED

11 MAY -3 PM 12:56

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:

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)

8915 East County Highway 30A
Panama City Beach FL
32413

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as above

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:

Jason E. Havens

New Registered Office Address:

4481 Legendary Dr Ste 204

(Florida street address)

Destin

(City)

Florida 32541

(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

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11 MAY 3 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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> |
|--------------|--------------------------------------|--|--|
| <u>PRES.</u> | <u>John C. Ambrose</u> (deceased) | <u>c/o Lynn Richardson, Pers. Rep.</u> <u>8915 E County Highway 30A</u> <u>Panama City Beach, FL 32413</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>PRES.</u> | <u>Lynn C. Richardson</u> | <u>8915 E County Highway 30A</u> <u>Panama City Beach, FL 32413</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u>S/T</u> | <u>Lynn C. Richardson, Ttee</u> | <u>Ambrose-Richardson Fam Tr</u> <u>8915 E County Highway 30A</u> <u>Panama City Beach, FL 32413</u> | <input checked="" 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: February 15, 2011

(date of adoption is required)

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 February 15, 2011

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)

Lynn C. Richardson

(Typed or printed name of person signing)

President/Director

(Title of person signing)