

Electronic Filing Menu

**Corporate Filing Menu** 

Help

Aug 15 2011 2:22PM AIA CORPORATE SERVICES

p.2

00020

Articles of Amendment to Articles of Incorporation of

JESITIZ INC.

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

P11000018446

(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.")

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

HEREBY LARRY SHELLEY RESIGNS AS VICE-PRESIDENT.

HEREBY DWAYNE MERCER, 2017 KINGSLAND AVENUE, ORLANDO, FLORIDA 32808 IS APPOINTED

AS TREASURER.

HEREBY CHRISTOPHER DOMINEY, 3667 BARONETTE DRIVE, ORLANDO, FLORIDA 32818

IS APPOINTED AS SECRETARY,

(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)

·201

.

4

. .

12

•

1

•

------

p.3

 $\cap$ 

	H110002039473
The date of each amendmen	nt(s) adoption:08-15-2011
Effective date if applicable:	
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
· · ·	) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	) was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	) was/were adopted by the board of directors without shareholder action ction was not required.
Signed this <u>15TH</u> day of Signature <u>X</u> (By i sele	AUGUST 2011 a director, president of a state officer - if directors or officers have not been exted, by an incorporator - if in the hands of a receiver, trustee, or other court iointed fiduciary by that fiduciary)
	JAMIE SAPP
!	(Typed or printed name of person signing) PRESIDENT
ł	(Title of person signing)
÷	
:	
	- į
ř L I	
	H110002039473