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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 12 AM 10:00

Amend  
① 12/13/11

Amendment Section Amendment Section

Division of Corporations Division of Corporations

P.O. Box 6327 Clifton Building

Tallahassee, FL 32314 2661 Executive Center Circle

TO: Amendment Section, Division of Corporations

NAME OF CORPORATION: **Jax Card Singles, Inc.**

DOCUMENT NUMBER: **2011-1**

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

Please return all correspondence concerning this matter to the following:

Name of Contact Person: **Jason L. Rickards**

Firm/ Company: **Jax Card Singles, Inc.**

Address: **3142 Beach Boulevard**

City/ State and Zip Code: **Jacksonville, FL 32207**

E-mail address: (to be used for future annual report notification):  
**sales@jaxcardsingles.com**

For further information concerning this matter, please call: **(904) 626-3729**

Name of Contact Person Area Code & Daytime Telephone Number:  
**Jason L. Rickards, (904) 626-3729**

Enclosed is a check for the following amount made payable to the Florida Department of  
State: **.. \$35 Filing Fee ..\$43.75 Filing Fee & ..\$43.75 Filing Fee & ..\$52.50 Filing Fee**

Certificate of Status Certified Copy Certificate of Status

(Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Articles of Amendment to Articles of Incorporation of  
(Name of Corporation as currently filed with the Florida Dept. of State)

**Jax Card Singles, Inc.**

(Document Number of Corporation (if known) **2011-1**)

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 )

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: (Florida street address)

New Registered Office Address:, Florida (City) (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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If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

Title(s) Name Address

1)

Name: George Johnson IV  
Title(s): Chief Executive Officer, Vice President  
Address: 8003 Berry Avenue, Jacksonville, Florida 32211

2)

Name: Jason Le Rickards, PWS, MFRC  
Title(s): Chief Operations Officer, President  
Address: 8880 Old Kings Road South #75, Jacksonville, FL 32257

3)

Name: Lauren Austin White  
Title(s): Chief Financial Officer, Treasurer  
Address: 8003 Berry Avenue, Jacksonville, Florida 32211

4)

Name: Christopher J. Curran  
Title(s): Chairman  
Address: 947 Jorick Court East, Jacksonville, FL 32225

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

Title(s) Name Title(s) Name

N/A

E. If amending or adding additional Articles, enter change(s) here:  
(Articles IV through VI should now read as follows:)

#### **ARTICLE IV SHARES**

There are two types of shares for Jax Card Singles, Inc. (hereafter referred to as "the company"). The first class of shares is a common share and the second class of shares is preferred shares.

##### ***Common Shares***

The common share carries a voting right on the company's Board of Directors (BOD) as well as a degree of authority to make day-to-day business decisions for the company's web site and retail location operation and management. Twenty two (22) common shares are hereby distributed as follows: Lauren A. White; 7 shares, George Johnson IV; 7 shares, Jason L. Rickards; 7 shares, Christopher J. Curran; 1 share. Shares may be transferred to other BOD members or to non-BOD members at the unanimous and written approval of all current BOD members. At the discretion of the BOD, additional common shares or existing common shares may be sold for \$3,000.00 U.S. Dollars minimum per share. The Articles of Incorporation must be revised to account for any subsequent change.

##### ***Preferred Shares***

The second type of shares is preferred shares. Preferred shares are those which entitle the share holder to a percentage of the net worth of the company and to any profit sharing that occurs as a result of the company's success. The number of shares of stock for Jax Card Singles, Inc. is ten (10). Each share comprises 10 percent of the net worth or value of the company. Each share also entailed an initial startup investment of \$3,000.00 excluding all reimbursements made in any form. In order to be equitable at the time of the Articles of Incorporation becoming official, each of the three primary partners mentioned below contributed the necessary \$3,000.00, per share, for each of their shares, or had another partner contribute this amount on their behalf. Attachment A includes all of the ledgers of investment for the three founding partners demonstrating their compliance with the requirement above.

The distribution of the preferred shares is as follows:

Jason L. Rickards – 5 preferred shares  
George Johnson IV – 4 preferred shares  
Lauren A. White – 1 preferred share

Should a new vesting partner wish to become a preferred share owner in the company, this Articles of Incorporation must be revised to accommodate the change in the number of preferred shares only after the unanimous approval of a sale of preferred shares is made by the BOD. Similarly, all fees associated by the revisions must be paid for by the additional vesting partner. All aforementioned fees can be applied to the partner's investment ledger. Should a new vesting partner wish to purchase new preferred shares, rather than existing preferred shares, the funds acquired by the company for the sale of this preferred share must be used to develop the company directly (infrastructural

development, technological acquisition, product purchase, etc.) and is not counted towards the company's annual profit. Similarly, owners of preferred shares are considered as part owners of the company and are entitled and liable for all aspects of ownership in the company.

Similarly, should a vested partner choose to sell one of his/her preferred shares to another person (partner or non-partner), the Articles of Incorporation must also be revised. All preferred shares are to be sold at no less than \$4,400.00 U.S. Dollars in the form of cash, indebtedness, securities, or other real property.

Preferred share holders of the company are also entitled to receive a dividend on surplus income, derived as profit, on an annual basis, on January 31st of each year beginning on January 31st, 2012. For each share, the vested partner will receive 10 percent of the net annual profits. Dividend payments are to be made in the form of a company check issued to the vested partner's birth name. The Chief Financial Officer must send an annual statement on the company's total sales and profits to each of the BOD members at the end of each calendar year, no later than on the 15th day of the following January.

#### **ARTICLE V DURATION**

The corporate existence of this corporation shall continue perpetually.

#### **ARTICLE VIMISCELLANEOUS**

Under no circumstance can a board member or officer of the company forcibly or non-forcibly, restrict or remove another board member or officer from working at, for, or with the company unless they present a clear public health risk or overt liability to the patrons of the company. To do so would require unanimous approval from each other board member as well as a 14 day written notice. Furthermore, the hiring and firing of employees requires the unanimous and written approval of all current preferred share owners.

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: **December 9th, 2011**

Effective date if applicable: **December 9th, 2011**

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

"X" 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.

12/9/2011  
Dated \_\_\_\_\_  
Signature Jason Rickards

(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)

Jason L. Rickards

(Typed or printed name of person signing)

Chief Operations Officer, President

(Title of person signing)