P/1000044726

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



800217658728

02/07/12--01002--015 **10.00

019992317558728.00



pmend ne

FEB 8 2012 T. LEWIS

COVER LETTER

TO: Amendment Section

P.O. Box 6327 Tallahassee, FL 32314

Division of Corporations JMS ONE VENTURES INC NAME OF CORPORATION: _ P11000044726 DOCUMENT NUMBER: _____ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Morgan Defranco
Name of Contact Person Firm/ Company 142 NE 7th Ave #7 Delray Beach, FL 33483
City/ State and Zip Code mdefranco@me.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Morgan DeFranco at (305) 450-8114

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: □\$43.75 Filing Fee & □\$52.50 Filing Fee \$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 19, 2012

MORGAN DEFRANCO 142 NE 7TH AVENUE, #7 DELRAY BEACH, FL 33483

SUBJECT: JMS ONE VENTURES INC.

Ref. Number: P11000044726

We have received your document for JMS ONE VENTURES INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 712A00001372

12 FEB -6 AM 8: 18

12 FEB-6 AM 9:38

Articles of Amendment to Articles of Incorporation of

IMS one ventures inc.

(Name of Corporation as currently filed with the	Florida Dept. of State)
PH 000044726	
(Document Number of Corporation	(if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
inonymis,	INCThe new
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, if applicable:	142 NE 7th Ave # 7
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Delray Beach, FL 33483
	33483
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	142 NE 7+L Ave #7 Delray Beach, FL
	33483
·	7+人 Ave # 7 Ireel address)
New Registered Office Address: Deiray Bがん	(
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familiar	
Signature of New Registered	Agent, if changing

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
Change Add Remove	<u> P</u>	Hopwood, James D.	529 15th St. # 21 Miami Beach, Pt 33139
2) Change Add Remove	S_	Reich, Samuel J	PO BOX 403897 MIAMI BEACH, FC 33410
3) Change Add Remove		<u>·</u>	
4) Change Add Remove			
5) Change Add Remove		· ————————————————————————————————————	
Change Add			

amending or adding additional Artic ttach additional sheets, if necessary).	(Be specific)	
		•
	•	
	,	
· · · · · · · · · · · · · · · · · · ·	·	
	,	
•		
		,
·		
an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,	
provisions for implementing the amen (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:	
(ly not appricable, material 1971)		
	•	

The date of each amendment(s)	adoption: 1-13-12
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amenament file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes can	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated	25/12
Signature	Morgan I
selec	director, president or other officer – if directors or officers have not been ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Morgan petranw
	(Typed or printed name of person signing)
	Trensurer
	(Title of person signing)