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# COR AMND/RESTATE/CORRECT OR O/D RESIGN JOSEPH JAMES INCORPORATED

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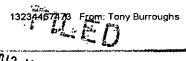
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# **COVER LETTER**

TO: Amendment Section **Division of Corporations** 

| NAME OF CORPORATION: JOSEPH JAMES INCORPORATED |   |   |  |  |
|--|---|---|--|--|
| DOCUMENT N                                     | UMBER: <u>P11000098</u>                   | 3220  |  |  |
| The enclosed Arti                              | cles of Amendment and fee                 | are submitted for filing.   |  |  |
| Please return all c                            | orrespondence concerning th               | is matter to the following:   |  |  |
|  | Olama                                     | Barbara Dang  |  |  |
| •  | (Name                                     | of Contact Person)  |  |  |
|  |   | .egałzoom.com, Inc.<br>rm/ Company)                                 |  |  |
|  | (r)                                       | Tub Company)  |  |  |
|  | 100 W                                     | . Broadway Suite 100  |  |  |
|  |   | (Address)   |  |  |
|  | Gle                                       | endale, CA 91210  |  |  |
| <del></del>                                    | (City/ S                                  | tate and Zip Code)  |  |  |
| For further inform                             | nation concerning this matter,            | please call;  |  |  |
| Olean  | Barbara Dang                              | at ( 323 ) 962-86   | 00 x7950<br>ne Telephone Number)   |  |
| •  | ne of Contact Person)                     | -   | •  |  |
| Enclosed is a chec                             | k for the following amount n              | nade payable to the Florida D                                       | epartment of State:  |  |
| \$35 Filing Fee                                | S43.75 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                                |   | Street Address  | •  |  |
| Amendment Section                              |   | Amendment Section   |  |  |
|  | f Corporations                            | Division of Corporations  |  |  |
| P.O. Box 6327                                  |   | Clifton Building 2661 Executive Center Circle                       |  |  |
| Tallahassee, FL 32314                          |   | Tallahassee, FL 32301   | Circio   |  |



2012 JAN 11 PM 12: 24

SECRETARY OF STATE
TALLAHASSEE, FLORID

# Articles of Amendment to Articles of Incorporation of

| JOSE    | PH JAMES INCORPORATED                                 |
|---------|---|
|         | n as currently filed with the Florida Dept. of State) |
|         | P11000098220  |
| . (Docu | ument 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:

| A. If amending name, enter the new name of the co  | orporation;    |                     |                             |
|--|----------------|---------------------|-----------------------------|
| Joseph James Trucking Incorporated   |                |                     |                             |
| The new name must be distinguishable and come incorporated or the abbreviation "Corp.," "Inc.," "Co". A professional corporation name must association," or the abbreviation "P.A."  | " or Co.," o   | r the designation   | "Corp," "Inc," or           |
| B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD  |                |                     |                             |
| C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BO</u>   |                |                     |                             |
| D. If amending the registered agent and/or register new registered agent and/or the new registered   |                |                     | enter the name of the       |
| Name of New Registered Agent:  |                | <u></u>             | <del></del>                 |
| New Registered Office Address:   | (Florida s     | treet address)      |                             |
|  | (C             | ity)                | , Florida<br>(Zip Code)     |
| New Registered Agent's Signature, if changing Regin the Agent of the A |                |                     | cept the obligations of the |
| Signatur   | re of New Regi | istered Agent, if c | hanging                     |

|             | and title, name, and address of e<br>ditional sheets, if necessary) | ach Officer and/or Director being  | added:         |
|-------------|---|--|----------------|
| Fitte       | Name  | Address  | Type of Action |
|             |   |  |                |
|             |   |  | □ Remove       |
|             |   |  | D Add          |
| <del></del> |   |  |                |
|             |   | <u></u>  |                |
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|             |   |  | ·              |
|             |   |  |                |
|             |   |  |                |
|             |   |  |                |
| provis      |   | unge, reclassification, or cancella<br>dment if not contained in the ame |                |
| provis      | ions for implementing the amen                                      |  |                |
| provis      | ions for implementing the amen                                      |  |                |

| s. y  |   |
|---|---|
| The date of each amendment                          | (s) adoption: 12/12/2011  |
| Effective date <u>if applicable</u> :               | (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/we by the shareholders was/we  | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.  |
| The amendment(s) was/wer must be separately provide | re approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s): |
|   | cast for the amendment(s) was/were sufficient for approval  |
| by  | (voting group)  |
|   | (voting group)  |
| The amendment(s) was/wer action was not required.   | re adopted by the board of directors without shareholder action and shareholder   |
| The amendment(s) was/wer action was not required.   | re adopted by the incorporators without shareholder action and shareholder  |
| Dated/  | 12/12   |
| Signature   | Chilad & What   |
|   | a director, president or other officer - if directors or officers have not been   |
|   | cted, by an incorporator – if in the hands of a receiver, trustee, or other court   |
| арр   | pinted fiduciary by that fiduciary)   |
|   |   |
|   | Christopher S White (Typed or printed name of person signing)   |
|   | (Typed or printed name of person signing)   |
|   | President   |
|   | (Title of person signing)   |