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ETARY OF STATE FOR CORPORATIONS

MAY 3 0 2013

T. BROWN

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

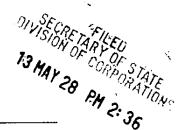
Division of Corporations NAME OF CORPORATION: Jim Waldron Company P12000086740 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jim Waldron Name of Contact Person Jim Waldron Company Firm/ Company 1408 SW 47th Street Address Cape Coral Florida 33914 City/ State and Zip Code jlukewaldron@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: JAMES T WALDRON at (239) 283 7265

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 & **\$35** Filing Fce **□\$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) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



of .	· <8 p ""/
Jim Waldron	ompany 2.36
(Name of Corporation as currently filed with the Flo	orida Dept. of State)
P12000086740	
(Document Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) t
A. If amending hame, enter the new name of the corporation:	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "F	" "company," or "incorporated" or the abbreviation or. A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	_ <i>N/H</i>
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	N/A
D. If amending the registered agent and/or registered office address: Name of Nam Registered 4 agent	ess in Florida, enter the name of the
Name of New Registered Agent (Claside tree	at address)
(Florida stree	ei aauress)
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

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 <math>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	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	James J. Waldron	5246 Genesee Pkwy
X Add			Bokeelia, Fl 33922
Remove		•	·
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
_			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional As (Attach additional sheets, if necessary)	rticles, enter change(s)	here:	
(Attach duathonal sheets, if necessary)	. (Be specific)		
NIA			
•		•	
			
	•		
			
		· · · · · · · · · · · · · · · · · · ·	
			
 If an amendment provides for an ex provisions for implementing the an 	<u>cnange, reclassificatio</u> rendment if not contai	n, or cancellation of iss ned in the amendment	<u>ued snares,</u> itself:
(if not applicable, indicate N/A)			
$\Lambda \setminus \Delta$			
<u> </u>			

The date of each amendment(s) adoption: 5-2(-13				
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)				
(voling 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 5-21-13				
Signature James & Waldron				
(By adirector, president or other officer – if directors or officers have not been spected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
JAMES J WALDROW (Typed or printed name of person signing)				
(Typed or printed name of person signing)				
VICE PRESIDENT				
(Title of person signing)				