P12000098212

| (Re | questor's Name) | |
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| (Cit | ty/State/Zip/Phon | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| · (Bu | siness Entity Na | me) |
| | | |
| (Do | cument Number) | |
| Certified Copies | _ Certificate: | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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12/12/12--01020--014 **35.00

SECRETARY OF STATE
DIVISION OF CORFORATIONS

Amend 12/12/12

COVER LETTER .

| TO: Amendment Section Division of Corporations | | | | |
|--|----------------------|--|--------------------------------------|--|
| NAME OF CORPORATION: | MJ SHAW | INC | | |
| DOCUMENT NUMBER: P12 | <u>200009821</u> | 2 | | |
| The enclosed Articles of Amendm | ent and fee are su | bmitted for filing. | | |
| Please return all correspondence co | oncerning this man | tter to the following: | | |
| Tanya | S. Creel S | haw | | |
| | | Name of Contact Person | l | |
| MJ Sha | aw Inc | | | |
| | | Firm/ Company | | |
| 1382 C | Cassat Ave | nue | | |
| | | Address | | |
| Jackso | nville, Flor | ida 32210 | | |
| | | City/ State and Zip Code | | |
| JTRJSHAV | W@yahoo. | com | | |
| | | sed for future annual report | notification) | |
| | | | , | |
| For further information concerning | ; this matter, pleas | se call: | | |
| Tanya S. Creel-Sha | w | at (904 | , 238-9464 | |
| Name of Contact P | erson | Area Co | de & Daytime Telephone Number | |
| Enclosed is a check for the following | ing amount made | payable to the Florida Depa | irtment of State: | |
| | | | | |
| - | 75 Filing Fee & | □\$43.75 Filing Fee & | □\$52.50 Filing Fee | |
| Certi | ificate of Status | Certified Copy (Additional copy is | Certificate of Status Certified Copy | |
| | | enclosed) | (Additional Copy | |
| | | Citologod, | is enclosed) | |
| | | _ | | |
| Mailing Addres | | | Address | |
| Amendment Section Division of Corporations | | Amendment Section Division of Corporations | | |
| P.O. Box 6327 | | Clifton Building | | |
| Tallahassee, FL | 32314 | 2661 Executive Center Circle | | |
| 1 | | • | assec, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

| (Name of Corporation as currently | v filed with the Florida De | ent of State) | _ |
|--|---|--|-------------------------------|
| P12000098212 | Tilled With the Florida De | Die of State) | |
| (Document Number | of Corporation (if known) | | _ |
| Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation: | rida Statutes, this <i>Florida P</i> | Profit Corporation adopts the follow | ing amendment(s) to |
| A. If amending name, enter the new name of the | corporation: | | |
| | | | The new |
| name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Coword "chartered." "professional association," or the second association of the second association." | orp," "Inc," or "Co". A p he abbreviation "P.A." | pany," or "incorporated" or the professional corporation name mus | abbreviation t contain the |
| B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A) | DDRESS) | | |
| | | | |
| • | | | - |
| C. Enter new mailing address, if applicable; | | | - ONE |
| (Mailing address MAY BE A POST OFFICE) | BOX) | | |
| | | | C NETA |
| | | | 12 |
| | | | - F |
| D. If amending the registered agent and/or regis | stered office address in Fl | orids, enter the name of the | ORPORATIONS |
| new registered agent and/or the new register | ed office address: | | 9: 44 9: 44 |
| Name of New Registered Agent | . | · · · · · · · · · · · · · · · · · · · | Ü |
| | | | |
| | (Florida street addres | s) | |
| New Registered Office Address: | | , Florida | _ |
| | (City) | (Zip Code) | |
| | | | |
| New Registered Agent's Signature, if changing I | legistered Agent | | |
| I hereby accept the appointment as registered agen | | accept the obligations of the position | 2. |
| | | | |
| Signature of | New Registered Agent, if c | 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, Sully 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.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|-----------|---------------------|-----------------------------|
| X Remove | ¥ | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) X Change | VP | Tonya S. Creel-Shaw | 8840 Brier Way South |
| Add | | | Jacksonville, Florida 32221 |
| Remove | | | |
| 2) Change | | _ | |
| Add | | | |
| Remove | | | |
| 3) Change | | | <u></u> |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| 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) | ttach <i>additional</i> | dding additional Ar sheets, if necessary) | (Be specific) | | | |
|---|-------------------------|--|------------------|---------------------------------------|--------------------|-----------|
| an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself; | | | | | | |
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| provisions for implementing the amendment if not contained in the amendment itself: | | | | | • | |
| provisions for implementing the amendment if not contained in the amendment itself: | | | | | | |
| (if not applicable, indicate N/A) | an amendmen | t provides for an ext | change, reclassi | fication, or can | cellation of issue | d shares, |
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| The date of each amendment(s) |) adoption: 12/06/2012 |
|--|--|
| Effective date if applicable: | 12/06/2012 |
| Enective date it applicable. | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| Adoption of Amendment(3) | (CHECK ONE) |
| The amendment(s) was/were a by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. |
| | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes ca | ast for the amendment(s) was/were sufficient for approval |
| by | ** |
| | (voling group) |
| The amendment(s) was/were action was not required. | adopted by the board of directors without shareholder action and shareholder |
| The amendment(s) was/were action was not required. | adopted by the incorporators without shareholder action and shareholder |
| Dated_12/00 | 6/2012 |
| Signature | Sare & al-Sh |
| · • | 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 ointed fiduciary by that fiduciary) |
| | |
| | Tonya S. Creel-Shaw |
| | (Typed or printed name of person signing) |
| | Vice President |
| | (Title of person signing) |