P12000103288

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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

07/17/15--01017--012 **35.00

(Business Entity Name)

(Document Number)

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C MCNAIR

FLORIDA DEPARTMENT OF STATE
Division of Corporations

15 JUL 29 AM 6:37

July 21, 2015

TAMARA MARSHALL
ESTATE ADMINSTRATOR FOR ARTHUR GRINDLE
3592 DEER OAK CIRCLE
OVIEDO, FL 32766

SUBJECT: JANSCO CORP.
Ref. Number: P12000103288

We have received your document and check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 015A00015239

7/29/15
Please accept changes made
Thank you,
Tamara Marshall

RECEIVED
15 JUL 29 AM 11:32

COVER LETTER

TO: Amendment Section
Division of Corporations

15 JUL 29 AM 6:37

NAME OF CORPORATION: JANSCO CORP.

DOCUMENT NUMBER: P12000103288

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

Please return all correspondence concerning this matter to the following:

TAMARA MARSHALL
Name of Contact Person

ESTATE ADMINISTRATOR FOR ARTHUR E GRINDLE JR Janeco Corp. TM 7/14/15
Firm/ Company

3592 DEER OAK CIRCLE
Address

OVIEDO, FL 32766
City/ State and Zip Code

TAMMARSHALL81@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TAMARA MARSHALL at (407) 247-9204
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:

- ■ $35 Filing Fee
- ☐ $43.75 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
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TM 7/14/15

15 JUL 29 AM 6:37

Articles of Amendment
to
Articles of Incorporation
of

JANSCO CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000103288

(Document 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 corporation:

TAMSCO CORP.

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)

3592 Deer Oak Circle
Oviedo, fl 32766

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

3592 Deer Oak Circle
Oviedo, Fl 32766

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 Tamara P Marshall

3592 Deer Oak Circle
(Florida street address)

New Registered Office Address: Oviedo *(City)*, Florida 32766 *(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

TM 7/1/15

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:

Type of Action	Title	Name
X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	D	Arthur EJR Grindle	406 Largovista Dr
____ Add			Oakland, Fl 34787
x Remove			
2) ____ Change	D TM 7/14/15 ~~presiden~~	Tamara Marshall	3592 Deer Oak Circle
x Add			Oviedo, Fl 32766
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

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E. **<u>If amending or adding additional Articles, enter change(s) here</u>:**
(Attach *additional sheets, if necessary). (Be specific)

F. **<u>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:</u>**
(*if not applicable, indicate N/A*)

The date of each amendment(s) adoption: ______________________________, if other than the date this document was signed.

Effective date **<u>if applicable</u>:** ______________________________

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ 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.

TM 7/29/15 ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 7/14/15

Signature ______________________________

(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)

Tamara Marshall

(Typed or printed name of person signing)

Director

(Title of person signing)