

P130000 49794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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14 DEC -8 PM 2:44

10/24/14--01038--007 **35.00

Amend.
12-10-14
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2014

MARCELA PEKARCIKOVA
JIB ENTERPRISES INC
13456 BARKIGSIDE PLACE
SPRING HILL, FL 34609

SUBJECT: JIB ENTERPRISES INC
Ref. Number: P13000049794

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):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Darlene Connell
Regulatory Specialist III

Letter Number: 914A00023985

RECEIVED
14 DEC -8 AM 11:18
DIVISION OF CORPORATIONS
1111 Congress St. Tallahassee, FL 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JIB ENTERPRISES INC

DOCUMENT NUMBER: P13000049794

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

Please return all correspondence concerning this matter to the following:

MARCELA PEKARCIKOVA

(Name of Contact Person)

JIB ENTERPRISES INC

(Firm/ Company)

13456 BARKIGSIDE PLACE

(Address)

SPRING HILL, FL 34609

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCELA PEKARCIKOVA

(Name of Contact Person)

at (727) 512-7438

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

JIB ENTERPRISES INC

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

P13000049794

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

OFFICER/DIRECTOR CHANGE:

MARCELA PEKARCIKOVA OF SPRING HILL, FL RESIGNED AS AN OFFICER
(PRESIDENT).

IVA PORTILLO WAS APPOINTED AS NEW PRESIDENT/DIRECTOR.

HER ADDRESS IS: 13456 BARKIGSIDE PLACE, SPRING HILL, FL 34609

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

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14 DEC -8 PM 2:44
TALLAHASSEE, FL

The date of each amendment(s) adoption: _____

10/27/14

Effective date if applicable: _____

11/1/14

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

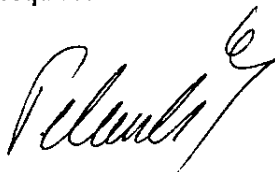
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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)

MARCELA PEKARCIKOVA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35