## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H15000120501 3)))



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er the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN JACOB'S RETREAT CENTER INC.

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| Certificate of Status | 0       |
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Electronic Filing Menu

Corporate Filing Menu

Articles of Amendment to Articles of Incorporation H-15000120501-3

| JACOBS RETREAT CENTER INC.   |   |
|--|---|
| (Name of Corporation as currently filed with the Florida D   | ept. of State)  |
| P13000054964   |   |
| (Document Number of Corporation (if known)   | )   |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida</i> its Articles of Incorporation:   | Profit Corporation adopts the following amendment(s) to |
| A. If amending game, enter the new name of the corporation:  | -   |
| JACOB'S KOI FARM INC.  | The new   |
| name must be distinguishable and contain the word "corporation," "corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A word "chartered," "professional association," or the abbreviation "P.A." | mpany," or "incorporated" or the abbreviation           |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  |   |
| C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)  | ज ज<br>इस्  |
| D. If amending the registered agent and/or registered office address in F new registered agent and/or the new registered office address:   | PHO PHO   |
| Name of New Registered Agent   |   |
| (Florida street addre  | 55)   |
| ·  | •   |
| New Registered Office Address: (City)  | , Florida<br>(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  |

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| address of each Officer: (Attach additional sheets, Please note the officer/dir P = President; V = Vice I Executive Officer: CFO = held. President, Treasures Changes should be noted a change, Mike Jones lea Mike Jones, V as Remove | and/or D if necess rector title resident = Chief F r, Directo in the foi ves the co | ury) e by the first letter of the office title: ; T= Treasurer; S= Secretary; D= Director; TR= Tr Financial Officer. If an officer/director holds more to br would be PTD. Howing manner. Currently John Doe is listed as the I bryoration, Sally Smith is named the V and S. These s | rustee; C = Chairman or Clerk; CEO = Chief<br>han one title, list the first letter of each office<br>PST and Mike Jones is listed as the V. There is |
|--|---|---|--|
| Example: X Change  | <u>PT</u>   | John Doc  |  |
| X Remove   | $\underline{\mathbf{v}}$  | Mike Jones  |  |
| <u>X</u> Add   | SY  | Sally Smith   |  |
| Type of Action<br>(Check One)  | <u>Title</u>  | Name  | <u>Addres</u> s  |
| 1) Change  |   |   |  |
| Add  |   |   |  |
| 2) Change  | ***************************************   |   |  |
| Remove   |   |   |  |
| 3) Change  |   |   |  |
| Remove   |   |   |  |
| 4) Change  |   |   |  |
| Remove   |   |   |  |
| 5) Change  |   |   |  |
| Remove   |   |   |  |
| 6) Change  |   |   | · .  |

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4.15000/20501-3

| mending or udding additional Articles, enter char                                       | ige(s) here:          | 41-150                                  |  |
|---|-----------------------|---|--|
| tach additional sheets, if necessary). (Be specific)                                    |                       |   |  |
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| an amendment provides for an exchange, reclassif  | ication, or cancellat | tion of issued shares.                  |  |
| previsions for implementing the amendment if not e<br>(if not applicable, indicate N/A) | ontained in the am    | endment itself:                         |  |
| (y nor applicable, marcine 1994)  |                       |   |  |
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|   | H·15600   | 12050       |
|---|---|-------------|
| The date of each amendment(s) add date this document was signed.    |   | , if oth    |
| Effective date if applicable:                                       |   |             |
|   | (no more than 90 days after amendment file date)  |             |
| Adoption of Amendment(s)  | (CHECK ONE)   |             |
| The amendment(s) was/were adop<br>by the shareholders was/were suff | sted by the shareholders. The number of votes east for the amendment(s) ficient for approval.   |             |
|   | oved by the shareholders through voting groups. The following statementach voting group entitled to vote separately on the amendment(s):  | t           |
| The number of votes cast fi   | or the amendment(s) was/were sufficient for approval  |             |
| by  | (voting group)  |             |
| The amendment(s) was/were adoptaction was not required.             | oted by the board of directors without shareholder action and shareholder   |             |
| The amendment(s) was/were adopaction was not required.              | oted by the incorporators without shareholder action and shareholder  |             |
| Dated MAY 1   | 2.2015  |             |
| Signature   | Reselve   | <del></del> |
| selected  | rector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other courted fiduciary by that fiduciary) | ,           |
|   | ALINA MARTINEZ  |             |
| -   | (Typed or printed name of person signing)   |             |
|   | PRESIDENT   |             |
| _   | (Title of person signing)   |             |