

P150000072655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

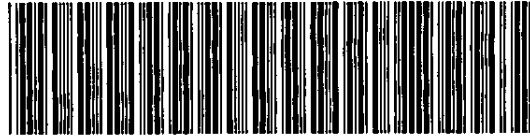
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500281507095

02/08/16--01009--009 **35.00

FILED
2016 MAR 14 PM 3:36
REGISTRATION DIVISION
TALLAHASSEE, FLORIDA

Amend

MAR 14 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ST. PETE JAZZ INC.

DOCUMENT NUMBER: P15000072655

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

Please return all correspondence concerning this matter to the following:

Karen T. Bradley

Name of Contact Person

ST. PETE JAZZ INC.

Firm/ Company

3080 Jones Lane,

Address

Clearwater, Florida 33759

City/ State and Zip Code

bazteal@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danielle Johnson

at (347)

708-2466

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2016

KAREN T. BRADLEY
ST. PETE JAZZ INC
3080 JONES LANE
CLEARWATER, FL 33759

SUBJECT: ST. PETE JAZZ INC.
Ref. Number: P15000072655

We have received your document for ST. PETE JAZZ INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

The attached can not be entitled ARTICLES OF INCORPORATION as a copy is already on file with our office. Please entitle AMENDMENT TO THE ARTICLES OF INCORPORATION and verify that the contents within are the correct information you wish to amend because a different registered agent is listed within.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 016A00004179

RECEIVED

16 MAR 14 PM 2:26



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2016

KAREN T. BRADLEY
ST. PETER JAZZ INC
3080 JONES LANE
CLEARWATER, FL 33759

SUBJECT: ST. PETE JAZZ INC.
Ref. Number: P15000072655

We have received your document for ST. PETE JAZZ INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please entitle the attached AMENDMENT TO THE ARTICLES OF INCORPORATION.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 516A00002758

Articles of Amendment
to
Articles of Incorporation
of

ST. PETE JAZZ INC.

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

(Document Number of Corporation (if known))

FILED
2016 MAR 14 PM 3:36
SECRET
TAX
FLORIDA

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:

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**)*

3080 Jones Lane,
Clearwater, Florida 33759

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

Same as above

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 Karen T. Bradley
3080 Jones Lane
(Florida street address)

New Registered Office Address: Clearwater, Florida 33759
(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 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:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>P</u>	<u>Danielle Johnson</u>	<u>1132 Stevenson Ave.</u>
<input checked="" type="checkbox"/> Add			<u>Clearwater, Florida 33755</u>
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>V</u>	<u>Karen T. Bradley</u>	<u>3080 Jones Lane</u>
<input checked="" type="checkbox"/> Add			<u>Clearwater, Florida 33759</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>S</u>	<u>Karen T. Bradley</u>	<u>3080 Jones Lane</u>
<input checked="" type="checkbox"/> Add			<u>Clearwater, Florida 33759</u>
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>T</u>	<u>Danielle Johnson</u>	<u>1132 Stevenson Ave.</u>
<input checked="" type="checkbox"/> Add			<u>Clearwater, Florida 33755</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

ARTICLE 3-PRINCIPLE FFICE: The address of the principle of this Corporartion is 1132 Stevenson Ave. Clearwater, Florida 33755 and the mailing address is the same.

ARTICLE 5-OFFICERS: The Officers of the Corporation have changed and are now as follows:

Davnielle Johnson, President, and Treasurer. Mailing Address: 1132 Stevenson Ave. Clearwater, Florida 33755

Karen T. Bradley. Vice President, and Secretary Mailing Address: 3080 Jones Lane, Clearwater Florida 33759

ARTICLE 6-DIRECTORS: The Director(s) of the Corporation Shall be: Danielle Johnson and Karen T. Bradley,

both of whom shall have equal shares in the Corporation not to exceed (50%) each, unless agreed upon in writing by both Directors.

SEE ADDITIONAL AMENDMENTS TO THE ARTICLES OF INCORPORATION SUPPLIED WITH THIS FILLING.

Most noteworthy changes are made at ARTICLES 11 ad 15.

F. 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:

(if not applicable, indicate N/A)

SEE ATTACHED ARTICLES OF AMENDMENT

AMENDED ARTICLES OF INCORPORATION
OF
ST. PETE JAZZ INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby for a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is ST. PETE JAZZ INC., (hereinafter, "Corporation").

ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation shall engage in activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 – PRINCIPLE OFFICE

The address of the principle office of this Corporation is 1132 Stevenson Ave, Clearwater Florida, 33755 and the mailing address is the same.

ARTICLE 4 – INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

Karen T. Bradley
3080 Jones Lane
Clearwater, Florida 33759

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President:	Danielle C. Johnson
Vice President:	Karen T. Bradley
Secretary:	Karen T. Bradley
Treasurer:	Danielle C. Johnson

Whose mailing addresses shall be:

Danielle C. Johnson: 1132 Stevenson Ave, Clearwater Florida, 33755
Karen T. Bradley: 3080 Jones Lane, Clearwater, Florida 33759

ARTICLE 6 – DIRECTOR(S)

The Director(s) of the Corporation shall be:

Danielle C. Johnson
Karen T. Bradley

both of whom shall own equal shares in the Corporation not to exceed fifty (50%) each, unless agreed upon in writing by both Directors. The mailing address of the Directors shall be the same as stated in the above article 5.

ARTICLE 7 – CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each share having the par value of **ONE CENT (\$.01)**.
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of the shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any natures; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 – SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subjected to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of Shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 9 – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles or Incorporation.

ARTICLE 10 – TERM OF EXISTENCE

This Corporation shall have never ending existence.

ARTICLE 11- REGISTERED OWNER(S)

The Corporation to the extent permitted by law, shall be entitled to treat the person(s) in whose name(s) any share or right is registered on the books of the Corporation as the owner(s) thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person(s) whether or not the Corporation shall have notice thereof.

ARTICLE 12 – REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is: 3080 Jones Lane, Clearwater Florida 33759. The name and address of the registered agent of this Corporation is: Karen T. Bradley, 3080 Jones Lane, Clearwater, Florida 33759

ARTICLE 13 – BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders to make, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 14 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 15 – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, upon the agreed written consent of both majority Directors, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation. This amendment to the previous articles of incorporation shall serve as a binding agreement for all undersigning directors or persons involved.

IN WITNESS WHEREOF, I have set my hand and seal in acknowledgement of the signature(s) of both parties listed below, under the laws of the State of Florida.

Christine Kayal
Witness/Notary



Danielle Johnson
Danielle C. Johnson, President

1/6/16
Date

Karen T. Bradley
Karen T. Bradley, Vice President

1-6-16
Date

December 14th, 2015

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

Effective date if applicable: January 1st, 2016.
(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) (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)
- 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 December 14th, 2015.

Signature Danielle Johnson

(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)

Danielle Johnson
(Typed or printed name of person signing)

President
(Title of person signing)