

P1160000417020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

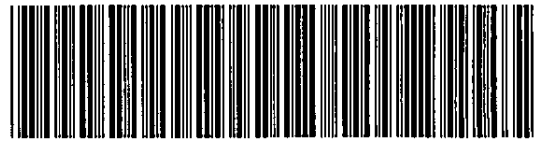
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
16 SEP 30 AM 11:02
SEC. OF STATE
TALLAHASSEE, FLORIDA

Amel
OCT 04 2016
R. WHITE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2016

IRIS J GONZALEZ
104 UXMAL WAY
KISSIMEE, FL 34743

SUBJECT: J & J HOME ENERGY SAVERS CORP
Ref. Number: P16000047020

We have received your document for J & J HOME ENERGY SAVERS CORP, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

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.

Rebekah White
Regulatory Specialist II

Letter Number: 716A00019305

RECEIVED
16 SEP 30 AM 8:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J&J HOME ENERGY SAVERS, CORP.

DOCUMENT NUMBER: P16000047020

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

Please return all correspondence concerning this matter to the following:

IRIS J. GONZALEZ

Name of Contact Person

J&J HOME ENERGY SAVERS, CORP.

Firm/ Company

104 UXMAL WAY

Address

KISSIMMEE, FL 34743

City/ State and Zip Code

janetjjhes@gmail.com

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

For further information concerning this matter, please call:

_____ at (_____) _____
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

RECEIVED
16 SEP -8 PM 9:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

16 SEP 30 AM 11:02

J&J HOME ENERGY SAVERS, CORP.

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

P16000047020

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

(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:

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**)

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

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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

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

Currently Jessica Martinez was listed as the President by mistake at the time of incorporating the company; however, she no longer wishes to remain with the company and is therefore removing herself from the corporation voluntarily.

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)

N/A

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

Effective date if applicable: _____
(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 _____ AUGUST 29, 2016

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)

IRIS J. GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

GENERAL AFFIDAVIT

STATE OF FLORIDA
COUNTY OF OSCEOLA

PERSONALLY came and appeared before me, the undersigned Notary, the within named JESSICA MARTINEZ, who is resident of 1234 ALAFIA WAY, KISSIMMEE, FL 34759, OSCEOLA County, State of FLORIDA, and makes her statement and General Affidavit upon oath and affirmation of belief and personal knowledge that the following matters, facts and things set fourth are truth and correct to the best of her knowledge.

I, JESSICA MARTINEZ, wish to be removed as President of J&J Home Energy Savers, Corporation as I no longer wish to be a part of the company effective immediately. I also wish to be removed from any affiliation with the company such as bank accounts, federal identification number; and all insurances.

Date: AUGUST 29, 2016

Jessica Martinez
Jessica Martinez

Sworn to or affirmed and signed before me on AUGUST 29, 2016 by JESSICA MARTINEZ.



[Signature]
Notary Public

XX Produced identification

XX Type of identification produced FL Driver's License