

05/15/2023 12:01 PM

TO:19506176380 FROM:8003447262

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Division of Corporations

P1800072401

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000176687 3)))



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TIMELINE BUSINESS CENTER LLC
Account Number : 120150000034
Phone : (239)344-7417
Fax Number : (888)344-7262

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

Email Address: JCSJFLOORING@ICLOUD.COM

FILED
2023 MAY 15 AM 9:39
TALLAHASSEE, FL

COR AMND/RESTATE/CORRECT OR O/D RESIGN
JCSJ FLOORING INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

2023 MAY 15 PM 3:12

Handwritten signature and initials

Electronic Filing Menu

Corporate Filing Menu

Help



May 11, 2023

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOL SERCHE, INC.
304 GRAY SHINGLE LN
WOODSTOCK, GA 30189

SUBJECT: SOL SERCHE, INC.
REF: P19000072401

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2023 MAY 15 AM 9:39
TALLAHASSEE
FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporation must reinstate before the amendment can be filed.

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.

Tammi Cline
Regulatory Specialist II Supervisor

FAX Aud. #: H23000176687
Letter Number: 723A00010799

May 15, 2023.

SUBJECT: JCSJ FLOORING INC.

RE: P18000072401

Please see enclosed all the documents for the amendment that I had sent in May 11th 2023. It also includes the letter from the Florida Department of State that received regarding another company. LETTER NUMBER: 723A00010799.

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2023 MAY 15 AM 9:39
CLERK OF STATE
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

JCSJ FLOORING INC

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

P18000072401

(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)

1771 RED CEDAR DR APT 2

FORT MYERS, FL 33907

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

1771 RED CEDAR DR APT 2

FORT MYERS, FL 33907

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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

2023 MAY 15 AM 9:39
STATE OF FLORIDA
DEPT. OF STATE

FILED

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:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>X</u> Change	VP	Amatrice Jaqueline Zilio	1771 RED CEDAR DR, APT 2 FORT MYERS, FL 33907
<u>X</u> Add			
<u> </u> Remove			
2) <u>X</u> Change	P	Jesiel C De Souza Justino	1771 RED CEDAR DR, APT 2 FORT MYERS, FL 33907
<u> </u> Add			
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

Dated 05.11.2023

Signature

Jesiel C de Souza Justino
(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)

JESIEL C DE SOUZA JUSTINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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2023 MAY 15 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FL