

P94000013027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

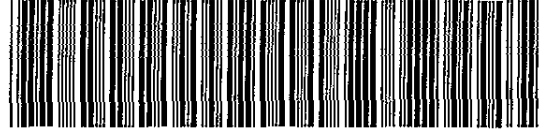
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*Childa was
not sure if
RA org had added
Chg. Added to be
sure it was on record*

Office Use Only



300022456673

08/22/03--01017--012 **43.75

ALLAH, FLORIDA

03 AUG 22 PM 1:45

FILED

*n/c
MAD 8/27*

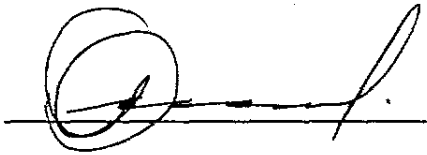
TRANSMITTAL LETTER

August 18, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Subject: Articles of Amendment to Articles of Incorporation of Jackson & Perez, Inc..

I enclose and original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and a check in the amount of \$43.75 to cover \$35 for filing fee and \$8.75 to received a certified copy of the amendment.

A handwritten signature in black ink, appearing to be "Gilda N. Perez", is written over a horizontal line.

From: Gilda N. Perez
2766 Logandale Drive
Orlando, Florida 32817
407-568-9555

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Jackson & Perez, Inc.

(present name)

P94000013027

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the corporation shall be:

JPL Engineering, Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

JPL Engineering, Inc.

P.O. Box 677983

Orlando, Florida 32867

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

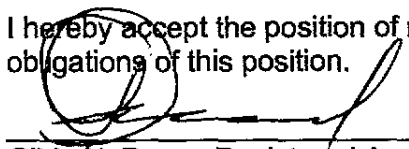
The name and address of the initial registered agent shall be:

Gilda N. Perez

2766 Logandale Drive

Orlando, Florida 32817

I hereby accept the position of registered agent. I am familiar with and accept the obligations of this position.


Gilda N. Perez, Registered Agent

SECOND: 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, are as follows:

N/A

FILED
03 AUG 22 PM 1:45
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 15th day of August 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

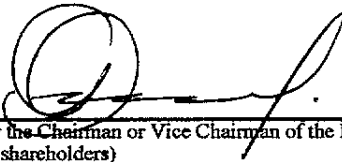
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 15th day of August, 2003.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gilda N. Perez

(Typed or printed name)

President

(Title)