

P94000088898

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AK
To Lewis 2/6/03

JB COMPANIES, INC

**1222 INGRAM STREET
KISSIMMEE, FL 34744**

January 17, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attn: Amendment Section

Dear Sirs,

Please find enclosed Amendment to the Articles of Incorporation for Jackie Bridgewater, Inc changing the name to JB Companies, Inc.

Thank you for your attention to this matter

Sincerely



Jackie A. Bridgewater
President



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 27, 2003

JACKIE A. BRIDGEWATER
JB COMPANIES, INC.
1222 INGRAM STREET
KISSIMMEE, FL 34744

SUBJECT: JACKIE BRIDGEWATER, INC.
Ref. Number: P94000088898

We have received your document for JACKIE BRIDGEWATER, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 303A00004975

RECEIVED
13 FEB -6 PM 12:24
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 FEB -6 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JACKIE BRIDGEWATER, INC.
(present name)

P9400008898
(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)

TO CHANGE THE NAME OF JACKIE BRIDGEWATER, INC.
TO JB COMPANIES, INC.

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:

THIRD: The date of each amendment's adoption: JAN 12, 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 12TH day of JANUARY, 2003.

Signature

JAB [Signature] - PRESIDENT

(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)

(Typed or printed name)

Incorporator
(Title)