

P95000017844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

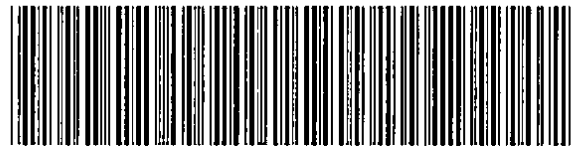
Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE

NOV 22 2022

Office Use Only



100397940511

FILED
2022 NOV 21 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FL

2022-11-21 01:03:00 443.75

2022 NOV 21 AM 11:51



Attorneys and Counselors at Law
123 South Calhoun Street
P.O. Box 391 32302
Tallahassee, FL 32301
P: (850) 224-9115
F: (850) 222-7560
ausley.com

Writer's Direct Line: (850) 425-5457

November 15, 2022

Secretary of State
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

VIA HAND DELIVERY

Re: Joelee of Tallahassee, Inc.
Document Number P95000017844

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Incorporation of Joelee of Tallahassee, Inc., a Florida corporation. Also enclosed is this firm's check in the amount of \$43.75, comprised of a \$35.00 filing fee and an \$8.75 certified copy fee.

Please do not hesitate to phone our office if you have any questions. We will have our messenger return to pick up the certified copy and the certificate of filing.

Thank you in advance for your usual assistance in these matters.

Sincerely,

A handwritten signature in cursive script that reads 'Donna Marie Walters'.

Donna Marie Walters, FRP
Florida Registered Paralegal

/dmw
Enclosures

RECEIVED
22 NOV 21 AM 8:12
SECRETARY OF
TALLAHASSEE, FL

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JOEELE OF TALLAHASSEE, INC.
Document Number: P95000017844**

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:

1. Article IX of the Articles of Incorporation is amended to read:

**ARTICLE IX.
Board of Directors**

The Board of Directors shall consist of two persons. The name and street address of each of the members of the Board of Directors of this Corporation, who shall hold office until the next annual meeting of the Shareholders and thereafter until his or her successor is elected, are as follows:

<i>Charlotte G. Peglow</i>	<i>Stephanie L. Peglow</i>
<i>40 Rader Street, Unit 508</i>	<i>1009 Shirley Avenue</i>
<i>Norfolk, Virginia 23510</i>	<i>Norfolk, Virginia 23507</i>

2. Article X of the Articles of Incorporation is amended to read:

**ARTICLE X.
Officers**

The Corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers including, without limitation thereto, one or more vice-presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office. The names and addresses of the officers are as follows:

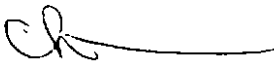
<i>President, Secretary, and Treasurer</i>	<i>Charlotte G. Peglow 40 Rader Street, Unit 508 Norfolk, Virginia 23510</i>
<i>Vice President</i>	<i>Stephanie L. Peglow 1009 Shirley Avenue Norfolk, Virginia 23507</i>

3. Pursuant to Sections 607.1003, 607.1004, and 607.1006, Florida Statutes, and in accordance with the Articles of Incorporation of the Corporation, by unanimous vote the Shareholders holding all of the shares of the Corporation's common stock authorized and consented in writing on September 29, 2022, to the filing of these Articles of Amendment

to Articles of Incorporation. The unanimous vote of Shareholders was sufficient for approval.

Signed the 29th day of September, 2022.

Joelee of Tallahassee, Inc.

By: 
Charlotte G. Peglow
Its President