

P9500025359

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

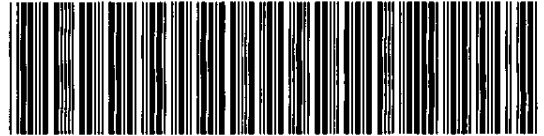
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
4/16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2008

ROBERT OR CAROL WOODARD
J & B WHOLESALERS INC.
2222 N. DIXIE HWY
W. PALM BEACH, FL 33407

SUBJECT: J & B WHOLESALERS, INC.
Ref. Number: P95000025359

We have received your document for J & B WHOLESALERS, INC., 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 \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 008A00021679

COVER LETTER

TO: Amendment Section
Division of Corporations

RECEIVED
2008 APR 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: JandB Wholesalers Inc.

DOCUMENT NUMBER: P 95000025359

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

Please return all correspondence concerning this matter to the following:

Robert Or Carol Woodard

(Name of Contact Person)

JandB Wholesalers Inc.

(Firm/ Company)

2222 North Dixie Highway

(Address)

West Palm Beach Florida 33407

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert Or Carol Woodard

(Name of Contact Person)

at (561) 308-8400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 APR 14 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JandB Wholesalers Inc.

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

P 95000025359

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Carol W. Woodard Is changing positions going from President Vice President

Secertary Treasurer to Vice President and Secertary. Robert Woodard is to be

President and Treasurer. This was voted and passed April 4th 2008.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: April 4th 2008

Effective date if applicable: April 4th 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

Signature Carol W Woodard
(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)

Carol W. Woodard
(Typed or printed name of person signing)

President Vice President Treasurer secretary
(Title of person signing)

FILING FEE: \$35