

P96000004940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

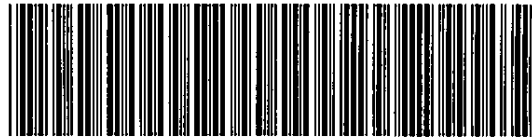
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800290354278

09/21/16--01020--005 **43.75

SEP 26 2015

C. CARROTHERS

FILED
2016 SEP 21 AM 9:22
CLERK OF THE COURT
JAIL HOUSE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J. R. GREEN AND ASSOCIATES, INC
DOCUMENT NUMBER: P96000004940

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

Please return all correspondence concerning this matter to the following:

Joseph R. GREEN
Name of Contact Person

J. R. GREEN AND ASSOCIATES, INC.
Firm/ Company

1139 Popoless Road, Suite 200
Address

Jacksonville, FL 32259
City/ State and Zip Code

jrga@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph R. GREEN at (904) 514-4525
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

J. R. GREEN AND ASSOCIATES, INC.

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

P 96 000004940

(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)

1139 Popolze Road, Suite 200
Jacksonville, FL 32259

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

1139 Popolze Road, Suite 200
Jacksonville, FL 32259

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 Joseph R. GREEN

1139 Popolze Road, Jacksonville, FL 32259
(Florida street address)

New Registered Office Address: Jacksonville, Florida 32259
(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.

Joseph R. Green
Signature of New Registered Agent, if changing

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

- 1) ☐ Change Chair Byrd, Michael A, Sr. 301 West Bay Street #1400
☐ Add Jacksonville, FL 32202
☒ Remove
- 2) ☐ Change CO-Chair Byrd, Michael A, Sr. 301 West Bay Street #1400
☐ Add Co-Chair Jacksonville, FL 32202
☒ Remove
- 3) ☐ Change D GREEN, Joseph 301 West Bay Street #1400
☐ Add Jacksonville, FL 32202
☒ Remove
- 4) ☐ Change S GREEN, Joseph 301 West Bay Street #1400
☐ Add Jacksonville, FL 32202
☒ Remove
- 5) ☐ Change P/CEO GREEN, Joseph 301 West Bay Street #1400
☐ Add Jacksonville, FL 32202
☒ Remove
- 6) ☐ Change COO GREEN, Joseph 301 West Bay Street #1400
☐ Add Jacksonville, FL 32202
☒ Remove

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>Change</u> <u>Add</u> <u>X</u> Remove	<u>CBO</u>	<u>GREEN, Joseph</u>	<u>301 West Bay Street #1400</u> <u>Jacksonville, FL 32202</u>
2) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>CFO</u>	<u>GREEN, Joseph</u>	<u>301 West Bay Street, #1400</u> <u>Jacksonville, FL 32202</u>
3) <u>Change</u> <u>Add</u> <u>X</u> Remove	<u>S</u>	<u>GREEN, Joseph</u>	<u>301 West Bay Street #1400</u>
4) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>P</u>	<u>GREEN, Joseph</u>	<u>1139 Poplar Road</u> <u>Suite 200</u> <u>Jacksonville, FL 32259</u>
5) <u>Change</u> <u>X</u> Add <u>Remove</u>	<u>S</u>	<u>GREEN, Joseph</u>	<u>1139 Poplar Road</u> <u>Suite 200</u> <u>Jacksonville, FL 32259</u>
6) <u>Change</u> <u>Add</u> <u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

PLEASE discard All Amended Articles of Incorporation dated 09/06/16 by your OFFICE. I WAS A VICTIM OF FRAUD by AN individual by the name OF Allen Lloyd Kinman, A convicted FELON wanted in several states For insurance FRAUD AND ForgerY.

Please replace the Articles of Incorporation^{dated 9/6/16} with the Attached "Amended Articles of Incorporation"

F. 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:

(if not applicable, indicate N/A)

Please see "Amended Articles of Incorporation" ~~Article~~ Article V Stock as it relates to shares of Capital Stock.

The date of each amendment(s) adoption: 09/14/16, if other than the date this document was signed.

Effective date if applicable: 09/14/16
(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 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.

Dated 09/14/16

Signature Joseph R. Green
(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)

Joseph R. GREEN
(Typed or printed name of person signing)

President
(Title of person signing)

AMENDED ARTICLES OF INCORPORATION

J. R. GREEN and ASSOCIATES, INC.

(A FLORIDA FOR-PROFIT CORPORATION)

In accordance with Section 607.1422(1)(b) or 617.1422(1)(b), F.S., the Amended Articles of Incorporation for J. R. Green and Associates, Inc. is hereby amended to read in its entirety as follows:

**ARTICLE I
NAME**

The name of the corporation is J. R. Green and Associates, Inc. (hereinafter called the Corporation).

**ARTICLE II
DURATION**

The Duration of the Corporation shall be perpetual.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is for all legitimate purposes in the State of Florida.

**ARTICLE IV
LOCATION**

The location of the registered office of the Corporation is 1139 Popolee Road, Suite 200 Jacksonville, Florida 32259, in St. Johns County. The initial registered agent of the Corporation at such address is Joseph R. Green.

**ARTICLE V
STOCK**

The total number of shares of capital stock which the Corporation has authority to issue is 500 shares with a par value of One Dollar (\$1.00) each share.

**ARTICLE VI
BOARD OF DIRECTORS**

The names and addresses of the person(s) who are to serve as members of the Board of Directors of the Corporation are:

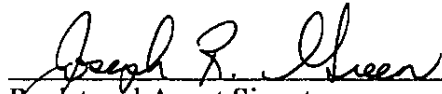
<u>NAMES</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joseph R. Green	President & Secretary	1139 Popolee Road, Ste. 200 Jacksonville, Florida 32259

**ARTICLE VII
PROVISIONS**

The provisions for the regulation of the internal affairs of the Corporation shall be set forth in the bylaws.

**ARTICLE VIII
REGISTERED AGENT**

The Registered Agent for this Corporation is Joseph R. Green, whose address is 1139 Popolee Road, Jacksonville, Florida 32259. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Registered Agent Signature

DATE 9/14/16

INCORPORATOR 