

# P96000005122

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. J & S Enterprises Group, Inc. P96000005122  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/18

*Jon Amend*

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-06/17/98--01063--025  
\*\*\*\*175.00 \*\*\*\*\*35.00

Examiner's Initials

**ARTICLES OF AMENDMENT**

**FILED**

98 JUN 17 PM 4:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**J & S ENTERPRISES GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as follows:

President:	John R. Olsen
Vice-President:	John R. Olsen
Secretary:	John R. Olsen
Treasurer:	John R. Olsen

**SECOND:** The Officers of the Corporation shall be amended to state:

President:	Jeffrey J. Ferrara
Vice-President:	Eugene Robert DeJoy
Secretary:	Eugene Robert DeJoy
Treasurer:	Jeffrey J. Ferrara

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** The Director(s) of the Corporation are listed as follows:

John R. Olsen

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Jeffrey J. Ferrara  
Eugene Robert DeJoy

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 4 June 1998.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 June 1998.

STATE OF FLORIDA

COUNTY OF Brevard

Sworn to (or affirmed) and subscribed before me this 5

day of June, 19 98, by Jeffrey J. Ferrara

who is personally known to me or has produced

Florida Drivers License as identification.

Jeffrey J. Ferrara  
Jeffrey J. Ferrara, Chairman of the  
Board of Directors

ARTAMEND.PRES

