

P96000030946

TRANSMITTAL LETTER – ARTICLES OF AMENDMENT

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/10/02--01022--010
*****43.75 *****43.75

SUBJECT: Johnny R. Jett, P.A.

(Current corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☒ 43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bonnie Hendricks

Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street

Address

Kissimmee, FL 34744

City, State & Zip

(407) 847-7466

Daytime Telephone Number

02 JUL 10 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

P96000030946
7-10-02 Jm
NO Amend
232
*Auth copy

Articles of Amendment
of
JOHNNY R. JETT, P.A.

A special meeting of the shareholders and directors of Johnny R. Jett, P.A., 962 Forest Hill Drive, Clermont, FL 34711, was held on March 5, 2002, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purposes as follows:

ONE

That the name of the corporation shall be changed to Johnny Jett Enterprises, Inc.

TWO

That the purpose of this corporation shall be changed to: "The transacting of any and all lawful business".

THREE

That there will be two directors: Johnny R. Jett and Connie Jett

FOUR

That the following were elected to serve as officers until such time as new officers are elected by the Board of Directors and new Directors are elected by the Shareholders:

Johnny R. Jett President /Treasurer Connie Jett Vice President/Secretary

Upon motion duly made and carried by unanimous vote, the action was approved by the shareholders and directors.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

Dated 4/15/02

Johnny R. Jett
Johnny R. Jett, President

STATE OF FLORIDA ~~KANSAS~~
COUNTY OF OSCEOLA ~~JOHNSON~~

BEFORE ME, a Notary Public, personally appeared Johnny R. Jett, personally known to me or produced Dominic L. Linder as I.D., and signed the Articles of Amendment for Johnny R. Jett, P.A.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 15 day of ~~March~~ April 2002.

Georgia L. Rose
Notary Public, State of Florida ~~Florida~~ KANSAS

NOTARY PUBLIC-State of Kansas
Georgia L. Rose
My Appt Exp 8-10-02

FILED
02 JUL 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA