

P96000078654

(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



600013279926

03/07/08--01066--002 **43.75

FILED
03 MAR -7 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000078654
5P8 3-7-03
*Ent lorry

MAR 03, 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JFS INC.

(Name of Corporation)

DOCUMENT NUMBER: P96000078654

The enclosed Articles of Amendment to Articles of Incorporation of JFS INC. and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

JAMES F. SHUBERT

(Name of Person)

(Name of Firm/Company)

13022 RIVERSIDE DRIVE, #8

(Address)

SHERMAN OAKS, CALIFORNIA 91423

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES F. SHUBERT

(Name of Person)

at (818) 990-7316

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$43.75 for the filing fee (i.e., \$35) and a certified copy (\$8.75).

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JFS INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is JFS INC. (the "Corporation").

2. The following Amendment to the Articles of Incorporation was adopted by written consent of the sole Director of the Corporation and the sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, as of February 28, 2003 in the manner prescribed by Sections 607.1003 and 607.0704 of the Act:

(a) Article I of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

"ARTICLE I

NAME

The name of this corporation is NO SHORT SHRIFT, INC."

(b) Article V of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

"ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address for the Corporation is:

13022 Riverside Drive, #8
Sherman Oaks, California 91423"

(b) Article VI of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety as follows:

FILED
03 MAR -7 PM 4:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

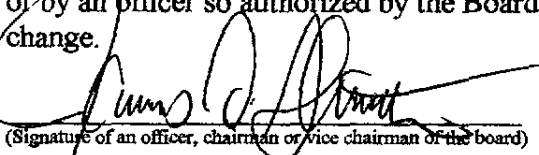
"ARTICLE VI

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent and registered office is:

David Merles
161 SW 6th Terrace
Boca Raton, Florida 33486"

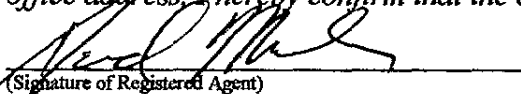
Such change was authorized by resolution duly adopted by the Corporation's Board of Directors or by an officer so authorized by the Board, or the Corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

February 28, 2003

(Date)

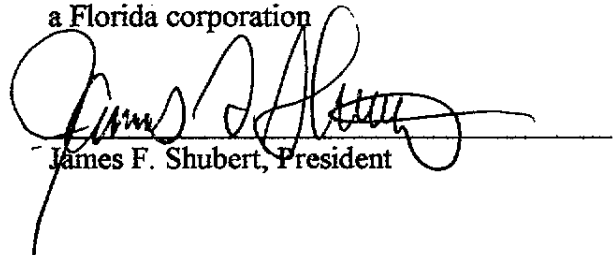
(c) In Article VI of the Corporation's Articles of Incorporation, the name and address of the director of the Corporation is hereby amended and restated in its entirety as follows:

"James F. Shubert
13022 Riverside Drive, #8
Sherman Oaks, California 91423"

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the President of the Corporation has executed these Articles of Amendment to Articles of Incorporation of JFS INC. this 28th day of February, 2003.

JFS INC.,
a Florida corporation

A handwritten signature in black ink, appearing to read "James F. Shubert", is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke at the end.

James F. Shubert, President