

P97000052096

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

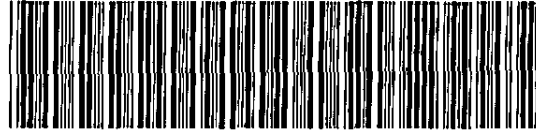
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*Amend
T. Lewis*

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05 SEP 23 AM 9 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JNW OF CENTRAL FLORIDA, INC.

DOCUMENT NUMBER: P97000052096

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

Please return all correspondence concerning this matter to the following:

Susan E. Welsh

(Name of Contact Person)

(Firm/ Company)

1849 Daniels Street

(Address)

Kissimmee, Florida 34746

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alexander J. Ombres, Esq.

(Name of Contact Person)

at (407) 841-1550

(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

ARNOLD, MATHENY & EAGAN, P.A.

ATTORNEYS AND COUNSELORS AT LAW

605 E. ROBINSON STREET, SUITE 730

ORLANDO, FLORIDA 32801

E-Mail: cajustice@ameorl.com

POST OFFICE BOX 2967
ORLANDO, FLORIDA 32802-2967

TELEPHONE (407) 841-1550
FACSIMILE (407) 420-1829

September 20, 2005

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Drive
Tallahassee, Florida 32301

RE: JNW of Central Florida, Inc.

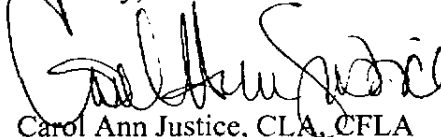
Dear Sir or Madam:

Enclosed please find for filing the following documents, along with the appropriate filing fee:

1. 2005 For Profit Corporation Amended Annual Report (\$61.25);
2. Cover Letter; Articles of Amendment to Articles of Incorporation (\$43.75)
3. Cover Letter; Statement of Change of Registered Office or Registered Agent or Both for Corporation (\$35.00).

Please return the certified copies, confirming the filing date, in the enclosed envelope. Thank you for your attention to this matter.

Sincerely,



Carol Ann Justice, CLA, CFLA
Certified Paralegal

/Encl.

Articles of Amendment
to
Articles of Incorporation
of

JNW OF CENTRAL FLORIDA, INC.

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

FILED
05 SEP 23 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000052096

(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)**

-- Article VIII; This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time, as provided in the by-laws adopted by the stockholders, but shall never be less than one (1).

(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: September 16, 2005

Effective date if applicable: _____
(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



(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)

Susan E. Welsh

(Typed or printed name of person signing)

Director and President

(Title of person signing)

FILING FEE: \$35