

P980000000135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

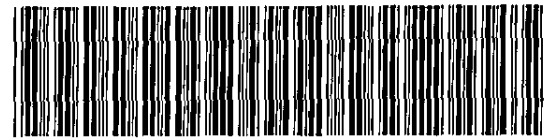
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



700061389307

Amend

FILED NOV 23 PM 3:08

FILED
RECEIVED
05 NOV 23 PM 3:08
05 NOV 21 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

ADR
11/28/05

**00789, 00721, 00524, 00615, 00672*

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



2331 Hanson Place
Tallahassee, Florida 32301
Voice: (850) 942-5464 Fax: (850) 942-5111
www.floridacompliance.com

Office Use Only

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

1. DOR + Jim Marketing Corp P98000000135
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in☒ Pick up time 11-27☐ 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 checked="" 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 |



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2005

Florida Compliance Specialists, Inc.
2331 Hanson Place
Tallahassee, FL 32301

SUBJECT: DOR & JIM MARKETING CORP.
Ref. Number: P98000000135

We have received your document for DOR & JIM MARKETING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please remove the reference to the d/b/a name.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 105A00068767

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 NOV 23 PM 2:53

RECEIVED

Articles of Amendment
To
Articles of Incorporation
Of

FILED
05 NOV 23 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOR & JIM MARKETING CORP.

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

P98000000135

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)

Art. IV **SHAREHOLDERS AND OFFICERS**

Michelle Duncan, President, 35% Shareholder 1479 NW 102nd Drive, Coral Springs, Florida 33071-3923

James Jobbitt, Vice President, 25% Shareholder 3030 Shallow Ridge Road, White Pine, Tennessee 37890

Marilyn Kostris, Treasurer, 20% Shareholder 6412 NW 108th Terrace, Parkland, Florida 33076

Richard Rodgers, Secretary, 20% Shareholder 8565 NW 51st Place, Coral Springs, Florida 33067-1975

Remove: Doreen Jobbitt, as President

REGISTERED AGENT: Michelle Duncan, President, 35% Shareholder 1479 NW 102nd Drive, Coral Springs, Florida 33071-3923

PLACE OF BUSINESS: 6261 West Atlantic Boulevard, #108, Margate, Florida 33063

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)

Michelle Duncan, President, 35% Shareholder 1479 NW 102nd Drive, Coral Springs, Florida 33071-3923

James Jobbitt, Vice President, 25% Shareholder 3030 Shallow Ridge Road, White Pine, Tennessee 37890

Marilyn Kostris, Treasurer, 20% Shareholder 6412 NW 108th Terrace, Parkland, Florida 33076

Richard Rodgers, Secretary, 20% Shareholder 8565 NW 51st Place, Coral Springs, Florida 33067-1975

Remove: Doreen Jobbitt, as President

REGISTERED AGENT: Michelle Duncan, President, 35% Shareholder 1479 NW 102nd Drive, Coral Springs, Florida 33071-3923

PLACE OF BUSINESS: 6261 West Atlantic Boulevard, #108, Margate, Florida 33063

The date of each amendment(s) adoption: November 8, 2005

Effective Date if applicable: December 1, 2005

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

Doreen Jobbitt
(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)

Doreen Jobbitt

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

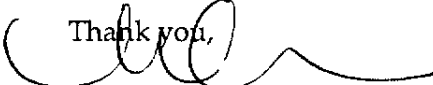
Preferred Land Title of Coral Springs
6261 West Atlantic Boulevard #108
Margate, Florida 33063
954 575 9909
fax: 954 582 0296

November 22, 2005

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent
for Preferred Land Title of Coral Springs.

Thank you,


Michelle Duncan