

P98000004654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

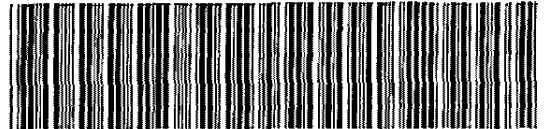
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600037417296

06/01/04--01040--015 **175.00**

FILED

04 JUN -1 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-4

CARLA DELOACH BRYANT
ATTORNEYS & COUNSELORS AT LAW

May 26, 2004

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

Dear Sir or Madam:

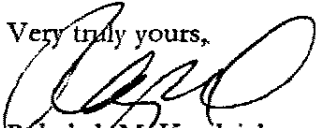
Enclosed please find one (1) original and one (1) copy of the Articles of Amendment to the Articles of Incorporation for the following four (4) corporations:

1. Schrimsher, Inc., Document # P98000005938;
2. Schrimsher Properties of Central Florida, Inc., Document # G00211;
3. JSS of Orlando, Inc., Document # P98000004654; and
4. Schrimsher Investments Corporation, Document # P96000086295

Please also find a check in the amount of one-hundred seventy-five dollars (\$175.00). Please file these articles, issue one (1) Certificate of Status for each corporation, and return the enclosed copies of the Articles of Amendment to my office, stamped by your office. Please return all correspondence to my attention at 1201 South Orlando Avenue, Suite 350, Winter Park, Florida 32789. Thank you.

I remain

Very truly yours,


Rebekah M. Kurdziel
For the firm
RMK/tr
Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES
INCORPORATION OF JSS OF ORLANDO, INC.

FILED
04 JUN - 1 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On this 24 day of March, 2004, these Articles of Amendment to the Articles of Incorporation of JSS of Orlando, Inc. are adopted and ratified by the Shareholders and Directors of JSS of Orlando, Inc., a Florida for-profit corporation.

RECITALS

- (A). The name of the corporation, as identified in the records of the Florida Department of State, is JSS of Orlando, Inc.
- (B). The Document Number is P98000004654.
- (C). JSS of Orlando, Inc., under its corporate seal and the hands of its President and its Secretary hereby certifies the following:

At a Special Meeting of the Shareholders and Directors of JSS of Orlando, Inc. called and held on March 24, 2004, the following Resolution was adopted:

Whereas, it is deemed to be in the best interests of JSS of Orlando, Inc. that the Articles of Incorporation be amended as follows:

Therefore, it is Resolved that the Articles of Incorporation of JSS of Orlando, Inc. are amended as follows:

ARTICLE IV – CAPITAL STOCK

Article IV – Capital Stock is hereby revoked and deleted from the Articles of Incorporation of JSS of Orlando, Inc.

Article XI– Capital Stock is hereby added to the Articles of Incorporation of JSS of Orlando, Inc.:

ARTICLE XI – CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one cent (\$0.01) per share. This corporation may have both voting and nonvoting shares of common stock, so long as the combined number of voting and nonvoting shares of common stock do not exceed one thousand (1,000) and have a par value of one cent per share.

Therefore, it is further Resolved that the President direct Counsel for JSS of Orlando, Inc. to prepare the necessary Articles of Amendment to the Articles of Incorporation of JSS of Orlando, Inc. for signature by the Corporation, through its proper officers, to legally adopt the amendments set forth above, and that the necessary Articles of Amendment to the Articles of Incorporation of JSS of Orlando, Inc. are filed with the Secretary of State of the State of Florida, pursuant to Florida Statutes.

At a Special Meeting of the Shareholders and Directors of JSS of Orlando, Inc. called and held on March 24 2004, these Articles of Amendment to the Articles of Incorporation of JSS of Orlando, Inc. were duly adopted and ratified by all Shareholders.

On the 24 day of March, 2004, JSS of Orlando, Inc. has caused these Articles of Amendment to the Articles of Incorporation of JSS of Orlando, Inc. to be signed by its President and in its name, its corporate seal to be affixed hereto, and attested by its Secretary.

Now, therefore, pursuant to the provisions of Florida Statutes 607.1006, Article X of the original Articles of Incorporation, and the Corporate Resolutions of March 24, 2004, JSS of Orlando, Inc. hereby revokes and deletes Article IV of its Articles of Incorporation and adds Article XI to its Articles of Incorporation:

ARTICLE XI - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of one cent (\$0.01) per share. This corporation may have both voting and nonvoting shares of common stock, so long as the combined number of voting and nonvoting shares of common stock do not exceed one thousand (1,000) and have a par value of one cent per share.

This Amendment to the Articles of Incorporation is adopted on the 24 day of March, 2004.

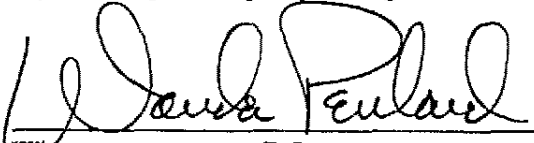
This Amendment to the Articles of Incorporation is effective as of the 24 day of March, 2004.


This Amendment to the Articles of Incorporation was approved by the Shareholders. The number of votes cast for this Amendment to the Articles of Incorporation was sufficient for approval. This Amendment to the Articles of Incorporation was adopted by the Board of Directors after Shareholder approval.


(Corporate Seal)

On this 24 day of March, 2004, J. Steven Schrimsher, as President and Shareholder, Frank L. Schrimsher, as Vice-President and Shareholder, and Michael A. Schrimsher, as Secretary-Treasurer and Shareholder, executed and adopted these Articles of Amendment to the Articles of Incorporation of JSS of Orlando, Inc.

Signed in the presence of the following two witnesses:


Witness
Wanda Penland
Printed Name


JSS of Orlando, Inc., by J. Steven Schrimsher,
as President and Shareholder

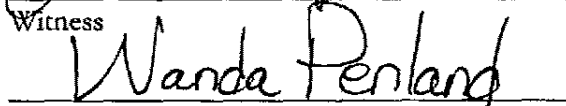

Witness
Paula C Satcher
Printed Name

On this 24 day of March, 2004, J. Steven Schrimsher, as President and Shareholder, Frank L. Schrimsher, as Vice-President and Shareholder, and Michael A. Schrimsher, as Secretary-Treasurer and Shareholder, executed and adopted these Articles of Amendment to the Articles of Incorporation of JSS of Orlando, Inc.

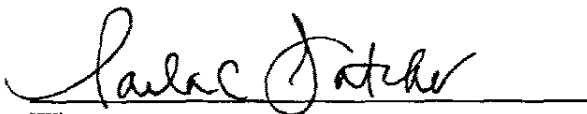
Signed in the presence of the following two witnesses:



Witness



Printed Name



Witness



Printed Name



JSS of Orlando, Inc., by Frank L. Schrimsher,
as Vice President and Shareholder

On this 24 day of March, 2004, J. Steven Schrimsher, as President and Shareholder, Frank L. Schrimsher, as Vice-President and Shareholder, and Michael A. Schrimsher, as Secretary-Treasurer and Shareholder, executed and adopted these Articles of Amendment to the Articles of Incorporation of JSS of Orlando, Inc.

Signed in the presence of the following two witnesses:

Wanda Penland

Witness

Wanda Penland

Printed Name

Paul C Satcher

Witness

Paul C Satcher

Printed Name

Michael A Schrimsher

JSS of Orlando, Inc., by Michael A. Schrimsher, as Secretary-Treasurer and Shareholder