

P98000022996

Requester's Name

Address

City/State/Zip

Phone #

500003662355--6
-02/08/01--0111--004
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
01 FEB 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 14, 2001

JAMES B. MONAGHAN
7070 REDCLIFF COURT
SUWANEE, GA 32233

SUBJECT: JAX4US, INC.
Ref. Number: P98000022996

We have received your document for JAX4US, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00009187

RECEIVED
01 FEB 23 AM 9:07
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
JAX4US, INC.**

FILED
01 FEB 23 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: Jax4US, Inc. adopts the resignation of a corporate officer:

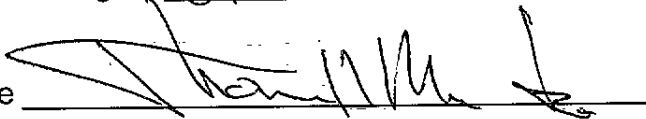
1) Thomas Mari, Jr., Director

SECOND: The effective date of these amendments is the 31st of December 2000.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 31 day of December, 2000

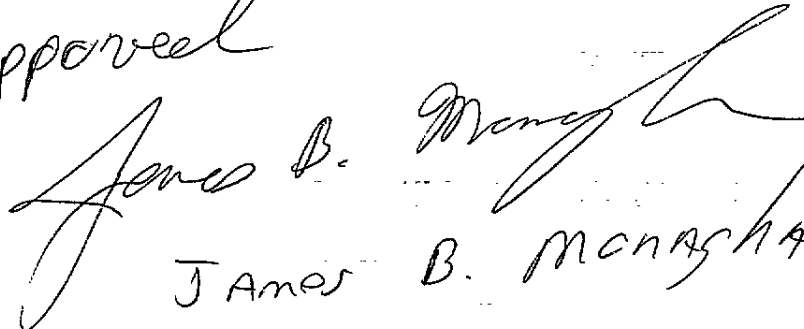
Signature



Thomas Mari, Jr.

Director

Approved



JAMES B. MONAGHAN

President JAX4US