

P98000037984

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -7 PM 4:20

September 26, 2000

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment
Jalt Limited, Inc.

700003407907--2
-09/28/00-01048-007
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Amendment reflecting the new officers of the above-mentioned corporation together with a check in the sum of \$35.00 representing the filing fee.

Should you have any questions relative to this matter, please do not hesitate to contact me.

Sincerely,

Ronald S. Webster

Ronald S. Webster

RSW/maa
enclosure(s)

10/17 left mess. on many Adams
answering mach. to ret. my call

12/7 many Adams gave authorization
to correct document. TB

Amend

SB



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 6, 2000

RONALD S. WEBSTER
ROYAL PALM MALL
985 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

SUBJECT: JALT LTD. CORP.
Ref. Number: P98000037984

We have received your document for JALT LTD. 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):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 000A00053063

RECEIVED
00 OCT 16 PM 12:44
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JALT LTD. CORP.

(present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 DEC -7 PM 4:20

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)* The names of the officers of the corporation are as follows

P Richard Trevethan

TS Eugenia Trevethan

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 25, 2000.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) 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)

(continued)

Signed this 25th day of September, 2000.

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Richard Trevethan

(Typed or printed name)

President

(Title)