

P98000076203

(Requestor's Name)

(Address)

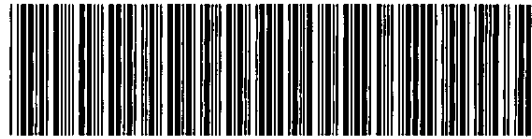
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL



500108479245

08/28/07--01053--025 \*\*35.00

Sender's  
Name

DAVE ADAMS

Phone

563 291-7737

Company

DAVIS ACCOUNTING

Address

1066 1st Street South

Dept./Floor/Suite/Room

City

State

ZIP

WINTER HAVEN FL 33881

Special Instructions to Filing Officer:

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 SEP 25 AM 8:50

PS-9/25/07  
Amend

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Jerard International Inc.  
DOCUMENT NUMBER: 198000076203

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

Please return all correspondence concerning this matter to the following:

Anne C. Davis, CEO, owner, Registered Agent  
(Name of Contact Person)

Jerard International Inc.  
(Firm/ Company)

720 Celebration Avenue  
(Address)

Celebration, Florida 34747  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Anne C. Davis at (407) 869-5124  
(Name of Contact Person) (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)

money order previously  
sent check # 385754227

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 13, 2007

JERARD'S INTERNATIONAL, INC. 2ND MAILING  
1600 S LAKE MIRROR NW  
WINTER HAVEN, FL 33881

SUBJECT: JERARD'S INTERNATIONAL, INC.  
Ref. Number: P98000076203

*2nd Filing  
(1st filing was lost  
by this department)*

We have received your document for JERARD'S INTERNATIONAL, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 707A00054263

RECEIVED  
2007 SEP 25 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 SEP 25 AM 8:50

Articles of Amendment  
to  
Articles of Incorporation  
of

Gerard's International, Inc.

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

P98000076203

(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):**

N/A

(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)** Articles of Correction:

OWNER: ANNE C. DAVIS, CEO, Registered Agent  
address: 720 Celebration Avenue, Celebration, FL 34747  
phone Number - 407-869-5124

(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)

N/A

(continued)

<sup>Corrections</sup>  
The date of each amendment(s) adoption: 4-1-2007 <sup>LOST BY STATE</sup> <sub>(Filed 1st time - Newer recorded - 2nd Filing)</sub>  
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

Anne Q. Davis, owner, CEO, Registered Agent  
(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)

Anne Q. Davis, CEO, owner, Registered Agent  
(Typed or printed name of person signing)

CEO, Registered Agent  
(Title of person signing)

FILING FEE: \$35