

P98000092002

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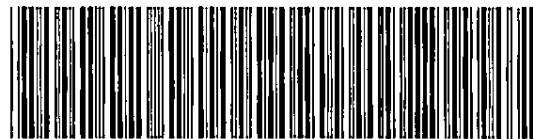
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...-AIR

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JL O'Brien, Inc.

DOCUMENT NUMBER: P98000092002

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

Please return all correspondence concerning this matter to the following:

Deborah Edith O'Brien

(Name of Contact Person)

JL O'Brien, Inc.

(Firm/ Company)

4650 Avenida Marina

(Address)

Pensacola, Florida 32504

(City/ State and Zip Code)

edyemacweaver@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah Edith O'Brien

850 529-3059
at

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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

Articles of Amendment
to
Articles of Incorporation
of
JL O'Briens, Inc.
(P98000092002)

2017 OCT 10 PM 2:45

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendment to its Articles of Incorporation:

A. New Registered Agent: Deborah Edith O'Brien
4650 Avenida Marina
Pensacola, Florida 32504

Signature of New Registered Agent:


Deborah Edith O'Brien

B. Changes to Board of Directors:


Remove: Director James P. O'Brien
4650 Avenida Marina
Pensacola, Florida 32504

Add: Director Deborah Edith O'Brien
4650 Avenida Marina
Pensacola, Florida 32504

These amendments are hereby adopted as the date below.

These amendments were adopted by the Personal Representative of the sole director of this Florida Corporation in accordance with his Last Will and Testament. There are no shareholders of this corporation, no share were issued.

Signed this 4th day of October, 2017.


Deborah Edith O'Brien, Personal Representative of
the Estate of James P. O'Brien