

P98000103655

July 30, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/06/99-01055-007

*****43.75 *****43.75

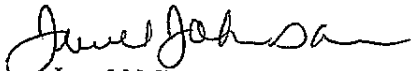
Subject: Amendment to Corporation

Dear Amendment Department:

Here is a copy of an amendment to Jayen Associates, Inc. a Florida Corporation. Enclosed is a check for the filing fee for the articles of amendment \$35.00 plus \$8.75 for certified copies, a total of \$43.75.

Thank you for your assistance with. Should you have any questions please contact me at (954) 741-2957.

Sincerely,



Jewel Nalls Johnson
President

FILED
99 AUG -6 PM 1:12
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

Amend
8-11-99
DHS



Jayen Associates, Inc.

7200 Northwest 44th Court, Fort Lauderdale, Florida 33319 • (954) 741-4778

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAYEN ASSOCIATES, INC.
P98000103655**

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:

ARTICLE 5 – OFFICERS

The officers of the Corporation shall be:

President: Jewel Nalls Johnson

Whose address shall be the same as the principal office of the Corporation?

ARTICLE 6 – DIRECTOR (S)

The Director (s) of the Corporation shall be:

Jewel Nalls Johnson

Whose address shall be the same as the principal office of the Corporation.

SECOND: Provisions for implementing the amendment itself are as follows:

**STOCKHOLDER LIST
OF
JAYEN ASSOCIATES, INC.**

The following is a list of all stockholders arranged by voting group:

NAME & ADDRESS & SHARES

Jewel Nalls Johnson 7200 Northwest 44 Court Lauderhill, Florida 33319	100 shares
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99 AUG -6 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD:

Date of each amendments adoption: 18 June 1999

FOURTH: Adoption of Amendments(s) (CHECK ONE)

- ☐ 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 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.

Signed this 21 of June, 1999

Signature Jewel Nalls Johnson

Jewel Nalls Johnson
Typed or printed name

President
Title