

P99000005584

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FILED  
05 DEC -8 AM 10:00  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** E. Jay's Realty Corp.

**DOCUMENT NUMBER:** P99000005584

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

Please return all correspondence concerning this matter to the following:

Brian Palmer, CPA

(Name of Contact Person)

Brian Palmer Accounting & Tax, Inc.

(Firm/ Company)

2937 Bee Ridge Rd., STE 2

(Address)

Sarasota, FL 34239

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian Palmer

(Name of Contact Person)

at ( 941 ) 922-4744

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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☒ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**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

FILED  
05 DEC -8 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E. Jay's Realty Corp.

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

P99000005584

(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):**

(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)**

Article VII - Please Add Nicole Jurgielewicz as VP

Currently the only listed officer is Eric Jurgielewicz as President and  
we wish to add Nicole Jurgielewicz as the Vice President so that  
both individuals are listed officers.

Article IV - Please recognize that shares have been transferred so  
that both Eric and Nicole Jurgielewicz own 5,000 shares of the  
10,000 shares issued and available. This transfer is provided  
as a gift to a spouse.

(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)

(continued)

The date of each amendment(s) adoption: November 22, 2005

Effective date if applicable: November 22, 2005  
(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 \_\_\_\_\_

(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)

Eric Jurgielewicz

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**