# P9900005584

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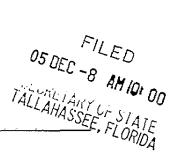


# **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E. Jay's Real	ty Corp.	···· <u>-</u>
DOCUMENT NUMBER: <u>P99000005584</u>		
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
Brian Palmer, CPA (Name of C	ontact Person)	_ <del></del> ,
Brian Palmer Accounting (Firm/	& Tax, Inc.	
2937 Bee Ridge Rd., STE 2	) Idress)	
Sarasota, FL 34239 (City/ State) For further information concerning this matter, ple	and Zip Code)	<del></del>
Brian Palmer (Name of Contact Person)	at ( 941 ) 922-4744 (Area Code & Daytime Te	
Enclosed is a check for the following amount:		
□\$35 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)
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 Circl Tallahassee, FL 32301	le

## Articles of Amendment to Articles of Incorporation of



E. Jay's Realty Corp.

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

### P9900005584

(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./
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number 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, provide for implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)
the state of the s

(continued)

The date of each amendment	(s) adoption: November	er 22, 2005	•	
Effective date if applicable:			,	
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)	•••		
		shareholders. The number of votes cere sufficient for approval.	ast for	
	must be separately provid	shareholders through voting groups. ded for each voting group entitled to		
"The number of	votes cast for the amenda	nent(s) was/were sufficient for approv	val by	
<del> </del>	(voting group)		• '	
	was/were adopted by the bion was not required.	poard of directors without shareholder	r action	
The amendment(s) shareholder action v		ncorporators without shareholder acti	on and	
Signature	6.10	· · · · · · · · · · · · · · · · · · ·	-	
select		cer - if directors or officers have not been e hands of a receiver, trustee, or other court )		
Erio	: Jurgielewicz		•• \ \ • •	
	(Typed or printed na	ame of person signing)		
Pre	sident			
<del></del>	(Title of r	person signing)		

FILING FEE: \$35