

P99000021504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

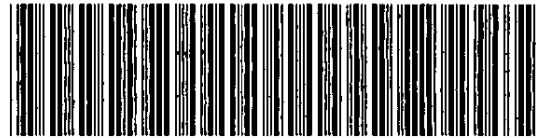
(Document Number)

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07/11/08--01006--012 \*\*35.00

Armed

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JUL 24 PM 3:35

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 14, 2008

NICOLE PISAPIA  
DEBBIE'S ACCOUNTING SERVICE INC  
SOUTHSIDE BLVD (3575)  
JACKSONVILLE, FL 32216

SUBJECT: D&J GIMENEZ, INC.  
Ref. Number: P99000021504

We have received your document for D&J GIMENEZ, 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):

The designation of the registered agent must be at a Florida street address.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 408A00041190

RECEIVED  
2008 JUL 24 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** D&J Gimenez Inc

**DOCUMENT NUMBER:** P99000021504

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

Please return all correspondence concerning this matter to the following:

Nicole Pisapia

(Name of Contact Person)

Debbie's Accounting Service Inc

(Firm/ Company)

P.O. Box 16952

~~3575 Southside Blvd~~

(Address)

Jacksonville FL ~~32216~~

32245

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicole Pisapia

(Name of Contact Person)

at ( 904 ) 733-4547

(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)

**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**

D&J Gimenez Inc.

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

P99000021504

(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)**

Removing Amber Nicole Smith, as Vice President, now owning 0%. A.S

Daniel Gimenez, President, will now own 100% of the incorporation.

Changing the principal address, as well as the mailing address to: 813 Addison

Lane, Alpharetta GA 30005.

Daniel Gimenez, President, Vice President, Secretary, Treasurer and Registered Agent, resides at 813 Addison Lane, Alpharetta GA, 30005.

RA Address: 116 Laurel Lane  
Ponte Vedra Beach, FL 32082

(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)

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JUL 24 PM 3:35  
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FLORIDA

The date of each amendment(s) adoption: 07/03/08

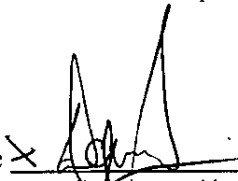
Effective date if applicable: 07/03/08  
(no more than 90 days after amendment file date)

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)

Daniel Gimenez

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**