

P99000041528

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A.  
Account Number : I20000000104  
Phone : (941)366-3700  
Fax Number : (941)366-0189

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**JENNETTE & ROSSI, INC.**

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DIVISION OF CORPORATIONS

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H070001577013

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: JENNETTE & ROSSI, INC.DOCUMENT NUMBER: P99000041528The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES H. BURGESS, JR., ESQ.

(Name of Contact Person)

Burgess Harrell Mancuso Olson & Colton, P.A.

(Firm/ Company)

1776 Ringling Blvd.

(Address)

Sarasota, Florida 34236

(City/ State and Zip Code)

For further information concerning this matter, please call:

James H. Burgess, Jr.

(Name of Contact Person)

at ( 941 ) 366-3700

(Area Code &amp; Daytime Telephone Number)

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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

H070001577013

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Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

07 JUN 14 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAJENNETTE & ROSSI, INC.

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

P99000041528

(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):**

JENNETTE PROPERTIES, INC.

(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)**

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(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)

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(continued)

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The date of each amendment(s) adoption: June 14, 2007

Effective date if applicable: June 14, 2007

(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 with shareholder action and shareholder action was 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)

Richard Jennette

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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