

P99000067813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

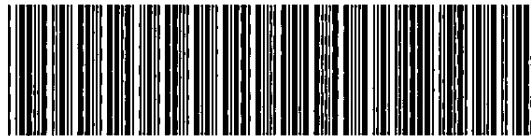
(Business Entity Name)

(Document Number)

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06/18/07--01034--001 **35.00

07 JUN 27 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. Goulette

JUN 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JBS Engineering Technical Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000067813

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jelinda F. Boles

(Name of Contact Person)

JBS Engineering Technical Services, Inc.

(Firm/Company)

15 Windsormere Way, Suite 200

(Address)

Oviedo, Florida 32765

(City/State and Zip Code)

For further information concerning this matter, please call:

Jelinda F. Boles

(Name of Contact Person)

at (407) 359-6437

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



Engineering Technical Services, Inc.

15 Windsormere Way, Suite 200 Oviedo, FL 32765

June 25, 2007

**CHERYL COULLIETTE
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314**

**RE: JBS Engineering Technical Services, Inc.
Ref. number: P 9900067813**

Dear Ms. Cheryl Coulliette,

As per our phone conversation, please review enclose revised form for amending the title of Mr. Allan P. Stegkamper P.E. to be Vice President in addition with is existing title as one of the Board of Director.
If you have any question please feel free to contact me at anytime.

Thank you very much.

Sincerely;

A handwritten signature in black ink, appearing to read "Jelinda F. Boles", is written over a horizontal line.

Jelinda F. Boles - President

RECEIVED
07 JUN 27 AM 8:00
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2007

JELINDA F. BOLES
JBS ENGINEERING TECHNICAL SERVICES, INC.
15 WINDSORMERE WAY, STE. 200
OVIEDO, FL 32765

SUBJECT: JBS ENGINEERING TECHNICAL SERVICES, INC.
Ref. Number: P99000067813

We have received your document for JBS ENGINEERING TECHNICAL SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 307A00041041

RECEIVED
BY *ca/mail* | DATE *6/25/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JBS ENGINEERING TECHNICAL SERVICES, INC.

DOCUMENT NUMBER: P9900067813

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

Please return all correspondence concerning this matter to the following:

JELINDA F. BILES

(Name of Contact Person)

JBS ENGINEERING TECHNICAL SERVICES, INC.

(Firm/ Company)

15 WINDSORMERE WAY SUITE 200

(Address)

OVIEDO, FL. 32765

(City/ State and Zip Code)

For further information concerning this matter, please call:

JELINDA F. BOLES

(Name of Contact Person)

at (407) 359-6437

(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**

JBS ENGINEERING TECHNICAL SERVICES, INC.

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

P99000067813

(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):

NO CHANGES

(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)

Mr. Allan P. Stegkamper P.E is a board of directors of this company, in addition

Mr. Stegkamper added Title to be the Vice President need to be amended.

APPROVED
AND
FILED

07 JUN 27 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 25, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

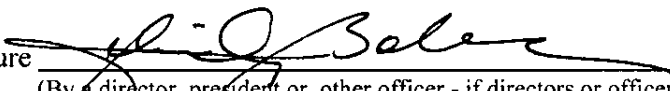
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

JELINDA F. BOLES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35