

581823

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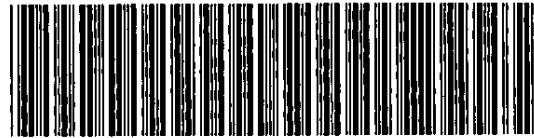
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JACO Management, Inc.

DOCUMENT NUMBER: 81823

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

Please return all correspondence concerning this matter to the following:

Darlene Kindos

Name of Contact Person

JACO Management, Inc.

Firm/ Company

2816-A West 11th Street

Address

Panama City, FL 32401

City/ State and Zip Code

darlene.pcdg@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Kindos

at (850) 784-3900

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
JACO MANAGEMENT, INC.**

1. Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 2816-A West 11th Street, Panama City, Florida 32401.

ARTICLE VII. REGISTERED OFFICE AND AGENT

The name of the registered agent and the street address of the registered office of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John W. Darrah, III	2816-A West 11 th Street Panama City, FL 32401

ARTICLE VIII. BOARD OF DIRECTORS

This Corporation shall have the following director(s). The number of directors may be increased from time to time as provided for by the ByLaws.

<u>NAME</u>	<u>ADDRESS</u>
John W. Darrah, III	2816-A West 11 th Street Panama City, FL 32401
Stephen Dale McNeese	2816-A West 11 th Street Panama City, FL 32401
Mary R. Darrah	2816-A West 11 th Street Panama City, FL 32401

ARTICLE XII. SUBSIDIARIES OF CORPORATION

JACO Management, Inc., is the parent company of three (3) wholly owned subsidiaries:

JACO Bricktown, Inc.
JACO Lowell Realty, Inc.
JACO Savannah Realty, Inc.

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ARTICLE XIII. STOCK CERTIFICATES

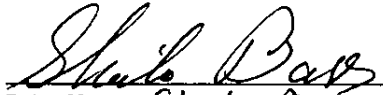
The President and Secretary are authorized to issue certificates for shares. The following shares of stocks have been issued:

<u>NAME</u>	<u>NO. OF SHARES</u>
John W. Darrah, III	1569.830
Stephen D. McNeese	215.085
Valerie W. Tucker	215.085

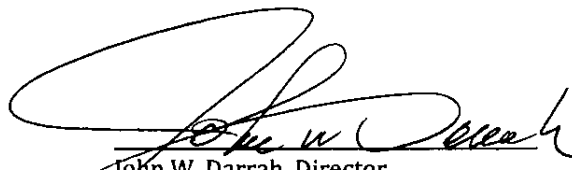
2. The foregoing amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director of this Corporation has executed these Articles of Amendment on the 24th day of April, 2017.

Witness:


Print Name: Sherie Bass


Print Name: Melissa L. Maddox


John W. Darrah, Director

**STATE OF FLORIDA
COUNTY OF BAY**

The foregoing instrument was acknowledged before me this 24th day of April, 2017, by John W. Darrah, the Director of JACO Management, Inc., a Florida corporation, on behalf of the corporation.


NOTARY PUBLIC

Print Name: Darlene F. Kindos

My Commission Expires:

