

V14260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

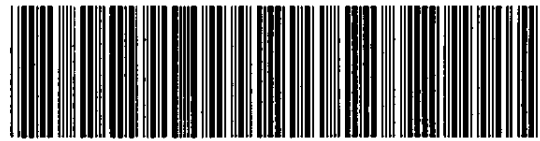
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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W09-50305

11/12/09 -01011--013 \*\*49.75

*Name Change &  
Amend*

2009 NOV 30 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*00789, 06530, 00671*

*AR  
11/30/09*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 13, 2009

John Edgar Sherrard, Esq.  
34 SE Fifth Street  
Stuart, FL 34994

SUBJECT: J & M PROPERTIES, INC.  
Ref. Number: V14260

We have received your document for J & M PROPERTIES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved, or its certificate of authority was revoked, for failure to file its 1995 annual report in a timely manner. To reinstate the entity, you must file the reinstatement, and pay the appropriate fees, online at the Division of Corporations' website, [www.sunbiz.org](http://www.sunbiz.org). Please look for Reinstatement filing in the "E-Filing Services" or "Electronic Filing" menu. There may also be a "blue box" on the Sunbiz homepage entitled "File A Reinstatement Here". You will have the option to pay by credit/debit card; or by check or money order.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 309A00035587

**COVER LETTER**

**COPY**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** J & M Properties, Inc.

**DOCUMENT NUMBER:** V14260

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

Please return all correspondence concerning this matter to the following:

John Edgar Sherrard, Esq.

Name of Contact Person

John Edgar Sherrard, P.A.

Firm/ Company

34 SE Fifth Street

Address

Stuart, Fl. 34994

City/ State and Zip Code

jesesq@bellsouth.net

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

For further information concerning this matter, please call:

John Edgar Sherrard

Name of Contact Person

at ( 772 ) 283-9322

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

Law Offices of

**JOHN EDGAR SHERRARD, P.A.**

34 S.E. Fifth Street  
Stuart, Florida 34994-3010  
E-mail: [jesesq@bellsouth.net](mailto:jesesq@bellsouth.net)  
<http://www.boardcertifiedattorney.com>

BOARD CERTIFIED IN REAL ESTATE LAW  
BOARD CERTIFIED IN MARITAL AND FAMILY LAW

Tel: (772) 283-9322  
(772) 878-0103  
Fax: (772) 283-2928

November 23, 2009

Florida Department of State  
Division of Corporations  
Attn: Annette Ramsey  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: J & M Properties, Inc.  
Ref. Number: V14260

Dear Ms. Ramsey:

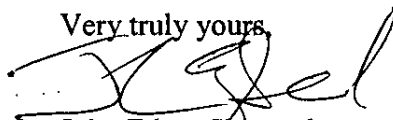
Thank you for your letter of November 13, 2009 regarding the above-referenced matter. When I looked through my file, I noticed that my client had provided me with a September 25, 2009 letter indicating that the reinstatement fee had been paid in full and that a copy of the letter was to be provided with any documents regarding the amendment changing the name of the entity. I apologize for my mistake.

Enclosed you will find the following documents:

1. A copy of your November 13, 2009 letter along with the original amendment documents that I previously sent to you.
2. A copy of the September 25, 2009 letter from the Florida Department of State Division of Corporations indicating that the total of \$2,858.75 was in fact received by you for the reinstatement of the subject entity.
3. A copy of the Corporation Reinstatement form that was filed by my client dated September 23, 2009 and stamped that it was in fact reinstated on 9/25/09.

I would appreciate your processing the amendment based upon the enclosures. Should there be any questions regarding this matter feel free to contact me.

Very truly yours,



John Edgar Sherrard

RECEIVED  
2009 NOV 25 AM 9:00  
JES/paf  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

J & M. Properties, Inc.

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

FILED  
2009 NOV 30 AM 9:33

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

(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:

**A. If amending name, enter the new name of the corporation:**

J & M Properties of Port St. Lucie, Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)**

314 NW Millpond Lane

Port St. Lucie, Fl. 34986

**C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)**

314 NW Millpond Lane

Port St. Lucie, Fl. 34986

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:* \_\_\_\_\_

*New Registered Office Address:*

314 NW Millpond Lane

*(Florida street address)*

Port St. Lucie

*(City)*

Florida 34986

*(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PTSD	Mona Carroll	314 NW Millpond Lane Port St. Lucie, Fl. 34 34986	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. If an amendment provides for an 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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The date of each amendment(s) adoption: November 9, 2009

Effective date if applicable: November 9, 2009  
*(date of adoption is required)*  
*(no more than 90 days after amendment file date)*

**Adoption of Amendment(s) (CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated November 9, 2009

Signature Mona Carroll

(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)

Mona Carroll

(Typed or printed name of person signing)

President/Director

(Title of person signing)