36/392

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:JIMMY :	SOD COMPANY		
DOCUMENT NUI	MBER:361392			
The enclosed Articl	es of Amendment and fee a	re submitted for fili	ng.	
Please return all cor	respondence concerning thi	is matter to the follo	wing:	
	MARYANN FAVATA			
	(Name	of Contact Person) .		
	JIMMY'S SOD COI	MPANY INC.		
	(Fin	rm/ Company)		
	2308 KATHLEEN	STREET		
		(Address)		
	TAMPA, FLORIDA	33607 ·		
 -	(City/ S	tate and Zip Code)		
For further information	tion concerning this matter,	please call:	-	
MARYANN FAVA	ITA	at (813) <u>876-793</u>	3
(Name of Contact Person)		(Area Cod	le & Daytime T	elephone Number)
Enclosed is a check	for the following amount:	,		
□\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing F Certified Copy (Additional co enclosed)	/	Certificate of Status Certificate Copy (Additional Copy is enclosed)
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee,	Section Corporations 27	Street Addres Amendment Se Division of Co Clifton Buildin 2661 Executive Tallahassee, Fl	ection orporations ng e Center Circ	cle

Articles of Amendment Articles of Incorporation of

FILED 06 JUN 28 PM 12: 40

SECRETARY OF STATE

TALLAHASSEE, FLORIDA <u>JIMMY SOD COMPANY</u> (Name of corporation as currently filed with the Florida Dept. of State) 361392 (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):** JIMMY'S SOD COMPANY, 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)

(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)

The date of each amendment	(s) adoption: <u>April 1, 2006</u>
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):
"The number of	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action ion was not required.
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.
select	director, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
1	MARYANN FAVATA
	(Typed or printed name of person signing)
i	PRESIDENT
-	(Title of person signing)

FILING FEE: \$35