

H69917

ATTORNEYS TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

600004101806--4
-05/01/01--01052--014
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- THE EGG & I, INC. *none*
- 2- _____ *Change*
- 3- _____ *Amend*
- 4- _____

- Walk-in
- Pick-up time ASAP
- Certified Copy
- Mail-out
- Will wait
- Photocopy
- Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 MAY -1 PM 12:21

FILED

File list

DIVISION OF REGISTRATION
01 MAY -1 PM 10:40
RECEIVED

Examiner's Initials

AP
5/1/01

FILED
01 MAY - 1 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

THE EGG & I, INC.

1. The following provisions of the Articles of Incorporation of THE EGG & I, INC., a Florida corporation, filed in Tallahassee on August 5, 1985, be and they hereby are amended in the following particulars:

Article I - Name be and it is hereby amended to change the name of the corporation to **J.D. COOPER ENTERPRISES, INC.**

2. The foregoing amendment was unanimously adopted by the stockholder and director of the corporation on April 4, 2001.

IN WITNESS WHEREOF, the undersigned director of this corporation has executed these Articles of Amendment this 23rd day of April, 2001.

Witnesses:

THE EGG & I, INC., a
Florida corporation

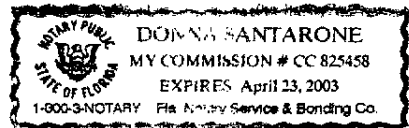
Donna Santarone
Name: Donna Santarone

By: Jerry D. Cooper
JERRY D. COOPER, as President

Kelly Johnson
Name: KELLY JOHNSON

STATE OF FLORIDA)
)
COUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me this 23rd day of April, 2001, by JERRY D. COOPER, as President of THE EGG & I, INC., a Florida corporation, who is personally known to me or who has produced _____ as identification and who did not take an oath.



Donna Santarone
Notary Public, State of Florida
My Commission Expires: