

P03000138408

Mayer: Brooks
(Requestor's Name)

P.O. Box 1547
(Address)

2544 Blairstone Pines Drive
(Address)

Tallahassee, FL 32318-8912
(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

James R. Gilber Enterprises, Inc.
(Business Entity Name)

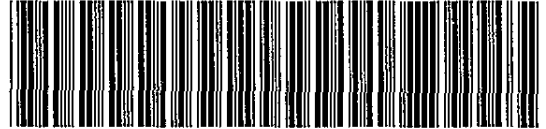
(Document Number)

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FILED
04 JAN 27 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FL

Amend
to include 1/27/04

AMENDMENT TO ARTICLES OF INCORPORATION
OF
JAMES R. GILBERT ENTERPRISES, INC.

The undersigned Shareholders of the Corporation known as James R. Gilbert Enterprises, Inc.(Charter Number P03000138408), consisting of the owners of all of the shares of the corporation, in accordance with the provisions of Section 607.1006, Florida Statutes, hereby amend Article VIII of the Articles of Incorporation to reflect a change in the corporation's officers. Such article shall hereafter read:

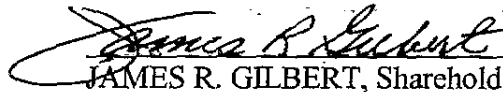
ARTICLE VIII

This corporation may select the following officers to govern its day to day affairs: President, Vice-President and Secretary/Treasurer. Officers will be selected as set forth in the bylaws. The initial officers who will serve this corporation are as follows:

President:	James R. Gilbert
Vice-President:	James W. Gilbert
Secretary/Treasurer:	Tony Williams


The above changes have been adopted and approved by the Shareholders of the Corporation at a meeting held on January 26, 2004.

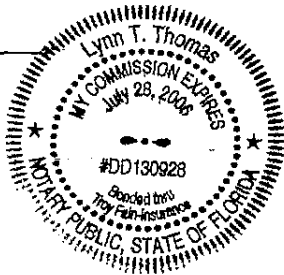
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 27 day of January, 2004.


JAMES R. GILBERT, Shareholder - President

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 27 day of January, 2004, by James R. Gilbert, who is personally known to me OR who has produced satisfactory evidence of identification (check one).

Type of Identification Produced: _____

NOTARY PUBLIC
My Commission Expires:



04 JAN 27 PM 3:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

James W. Gilbert
JAMES W. GILBERT, Shareholder

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 27 day of January, 2004, by James W. Gilbert, who is personally known to me **OR** who has produced satisfactory evidence of identification (check one).

Type of Identification Produced: _____

Lynn T. Thomas
NOTARY PUBLIC
My Commission Expires _____



Tony Williams
TONY WILLIAMS, Shareholder

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me on this 27 day of January, 2004, by Tony Williams, who is personally known to me **OR** who has produced satisfactory evidence of identification (check one).

Type of Identification Produced: DL W452-815-74-332-0

Lynn T. Thomas
NOTARY PUBLIC
My Commission Expires _____

