

P04000093703

(Requestor's Name)

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MAIL

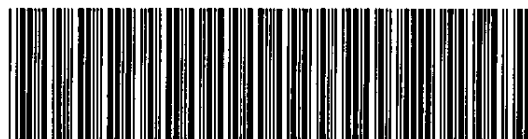
(Business Entity Name)

(Document Number)

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FILED
07 MAY 23 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARSHALL LAW OFFICE, P. A.

RANDALL J. MARSHALL

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May 15, 2007

Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: JEFFREY CHARLES INC. & AMY CHARLES, INC.

Dear Sir:

Enclosed for filing please find Articles of Amendment to Articles of Incorporation for Jeffrey Charles Inc. and Statement of Change of Registered Office or Registered Agent for Amy Charles, Inc., together with our check in the amount of \$70.00 for the filing fees of \$35.00 each, respectively. Please file the Articles of Amendment to Articles of Incorporation prior to the Change of Registered Agent. Please return a filed copy of both documents to my office or forward confirmation of filing at your earliest convenience via email to jsmarshalllaw@cfl.rr.com.

Thank you for your kind assistance in this matter.

Very truly yours,



Randall J. Marshall

RJM/jls
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEFFREY CHARLES INC.**

FILED
07 MAY 23 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

The Articles of Organization were filed on June 18, 2004, and assigned document number P04000093703.

New Corporate Name (if changing): AMY CHARLES, INC.

Amendments Adopted (other than name change): none

The date of each amendment adoption: May 11, 2007

Effective date if applicable: June 1, 2007

Adoption of Amendment(s):

The foregoing amendment was approved by the shareholders and adopted by the Board of Directors. The number of votes cast for the amendment by the shareholders was sufficient for approval.

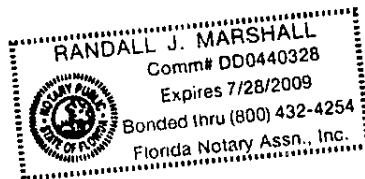
All other information will remain the same.

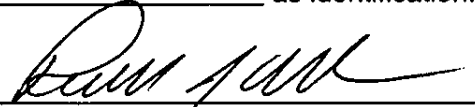
Executed by the undersigned at Orange City, Florida, on the 18th day of May, 2007.


CHARLES B. TURNER, Director

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 18th day of May, 2007, by
CHARLES B. TURNER, as Director of JEFFREY CHARLES INC, a Florida corporation, ~~(X)~~ who
is personally known to me or () who has produced _____ as identification.




Notary signature

Printed name: Randall J. Marshall

Commission No. _____

My commission expires: _____