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N'S

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Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation for

Helton & Etheridge Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation to change the corporate name of Helton & Etheridge Enterprises, Inc. to JHC, Inc. Our firm's check in the amount of \$35.00 is also enclosed for the filing fee. Thank you for your assistance and if you have any questions, please do not hesitate to contact us.

Very truly yours,

MOORE, HILL & WESTMORELAND, P.A.

Sudy Pinette, CLA to Margaret T. Stopp

/jap Enclosures

Articles of Amendment to **Articles of Incorporation** of

PALLAHARRY UP 2:39

	HELTON & ETHERIDGE ENTERPRISES, INC.
	HELTON & ETHERIDGE ENTERPRISES, INC. (Name of corporation as currently filed with the Florida Dept. of State)
	P05000123251
	(Document number of corporation (if known)
	ovisions of section 607.1006, Florida Statutes, this Florida Profit Corporation amendment(s) to its Articles of Incorporation:
EW CORPORA	TE NAME (if changing):
HC, INC.	
	d "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ration must contain the word "chartered", "professional association," or the abbreviation "P.A.")
	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) e(s) being amended, added or deleted: (BE SPECIFIC)
lone	
<u> </u>	

(continued)

The date of each amendment(s) adoption: December 2, 2005
Effective date if applicable: January 1, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved 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 are shareholder action was not required.
Signature (By 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)
Jerome H. Helton
(Typed or printed name of person signing)
Vice President
(Title of person signing)

FILING FEE: \$35