

PO 70000 78860

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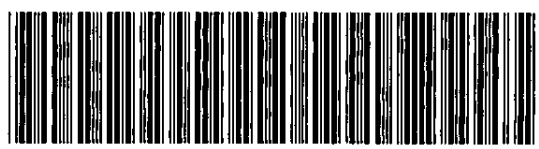
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
of

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 2ND CHANCE ENTERPRISES, INC.

DOCUMENT NUMBER: P07000078860

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NORTELLE J WILLIAMS-BRYAN

(Name of Contact Person)

ADVANCED ACCOUNTING SERVICES, INC.

(Firm/ Company)

1583 E SILVER STAR RD SUITE 206

(Address)

OCOE, FL 34761

(City/ State and Zip Code)

For further information concerning this matter, please call:

NORTELLE J WILLIAMS-BRYAN at (407) 578-9797
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 OCT -4 PM 9:16

2ND CHANCE ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P07000078860

(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):

N/A

(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)

ARTICLE VII

CHANGING DIRECTORS/OFFICERS

NEW PRESIDENT/SECRETARY/TREASURER - LYSTER GONZALES

3809 W PARK ROAD

HOLLYWOOD, FL 33021

NEW VICE PRESIDENT - KEVIN HART

5042 BOATHOUSE DRIVE

ORLANDO, FL 32812

(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)

N/A

(continued)

