

P95000095462

Just Funkin, Inc. 6340 Tarawa Drive Sarasota, FL 34241	
City/State/Zip	Phone #

Office Use Only

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

- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

400002667304--2
-10/19/98--01119--014
*****96.25 *****43.75

FILED
 98 NOV 23 AM 10:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Amend

~~*787,524,544,671*~~

11-25-98

Examiner's Initials	<i>RF</i>
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Just Funkin, Inc.

6340 Tarawa Drive
Sarasota, Florida 34241

November 17, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention:

Louise Flemming-Jackson
Corporate Specialist Supervisor

In reference to Letter Number 998A00052288, we have corrected the enclosed document so that processing can begin for amending the JUST FUNKIN, INC. Articles of Incorporation.

The officers of this company can be reached at (941) 371-2758 or (941) 954-4161.

If you should need any further information please contact us immediately.

Thank you for your service.

G.B. "Charlie" Londono
President and Treasurer

Michael James Shima
Vice President and Secretary



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 23, 1998

JUST FUNKIN, INC.
6340 Tarawa Drive
Sarasota, FL 34241

SUBJECT: JUST FUNKIN, INC.
Ref. Number: P95000095462

We have received your document for JUST FUNKIN, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the address of the officers and directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 998A00052288

RECEIVED
99 NOV 23 AM 7:55
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 NOV 23 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Just Funkin, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 3 - PRINCIPAL OFFICE

Ammend To: 6340 Tarawa Drive, Sarasota, Florida 34241

ARTICLE 5 - OFFICERS

Ammend To: President: G.E. Londono
Vice Pres.: Michael James Shima
Secretary: Michael James Shima
Treasurer: G.E. Londono

ARTICLE 6 - DIRECTOR(S)

Ammend To: G.E. Londono
Michael James Shima

Addresses:
G.E. Londono, President and Treasurer
2743 Greendale Drive
Sarasota, Florida 34232

Michael James Shima, Vice President and Secretary
6340 Tarawa Drive
Sarasota, Florida 34241

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption: Thursday, October 15, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 and shareholder action was not required.

Signed this 15 day of Thursday, October, 19 98.

Signature



G.E. "Charlie" Londono, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title