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STEPHEN M. MARTIN, P.A.

5300 SOUTH FLORIDA AVENUE PROFESSIONAL PLAZA, SUITE #1A LAKELAND, FLORIDA 33813 MAILING ADDRESS: POST OFFICE BOX 2765 LAKELAND, FLORIDA 33806

 TELEPHONE
 863.648.1517

 FACSIMILE
 863.648.2348

 TOLL FREE
 866.232.3651

April 25, 2001

Department of State Division of Corporations Attention: Louis Jackson 409 East Gaines Street Tallahassee, Florida 32399

Re: JLA, Inc.

000004132320---5 -05/02/01--01045--021 ***1385.00 ******35.00

Dear Ms. Jackson:

Pursuant to our telephone conversation this morning, enclosed please find the replacement check in the amount of \$1,385.00 in connection with the above referenced corporation.

If you have any questions or need additional information, please give our office a call at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

Stephen m. martin

Stephen M. Martin

SMM/mrm Enclosure



Nome Change 5-2-2001

THE LAW OFFICE OF STEPHEN M. MARTIN, P.A.

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April 18, 2001

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

In Re: JLA, Inc. Reinstatement of Corporation

Ladies and Gentlemen:

Enclosed please find a Corporation Reinstatement and Articles of Amendment for filing in connection with the above referenced matter.

I have also enclosed a check in the amount of \$1,385.00 representing \$1,350.00 for the Reinstatement and \$35.00 for the Articles of Amendment.

If you have any questions or need additional information, please give our office a call at your earliest convenience.

Sincerely,

Stephen m. marter

Stephen M. Martin

SMM/mrm Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF JLA, INC.

Pursuant to Florida Statute § 607.1006, the Articles of Incorporation of JLA, Inc., a for profit corporation, are amended as follows:

1. The name of this corporation shall be Jim Adams Ford, Inc.

2. The effective date of this amendment is April 10, 2001.

3. The amendment was approved by a unanimous vote of the shareholders.

Dated this 10^{+h} of April, 2001.

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Stephen M. Martin, Vice-President

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