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US		U\$			3	Date Incorporated or C 03/27/1978	Dualified \$	3a. Date of Last 06/19/1	
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## CORPORATE ACTION BY CONSENT OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF JAMEVA, INCORPORATED

As permitted by law, the undersigned Directors and Shareholders, being all of the Directors and Shareholders of the above corporation, unanimously adopt the following corporate action(s) without a meeting.

**1. ELECTION OF DIRECTORS.** The following persons were elected as directors for the terms provided in the bylaws:

Eva A. Crawford				
Permanent				
1304 Sunrunner Road				
Pensacola, Florida 325046665				

2. ELECTION OF OFFICERS. The following officers were elected:

Name:	Eva A. Crawford
Office:	President
Address:	1304 Sunrunner Road
	Pensacola, Florida 32504-6665

## Name: Eva A. Crawford

Office: Secretary-Treasurer

Name: Eva A. Crawford

Office: Chairperson of the Board

**3. AUTHORIZATION OF CORPORATE ACTION.** The officers were authorized to take all actions and to sign all documents reasonably needed to:

- Pay any Florida Intangible Tax due on behalf of stockholders

a. cramford Eva A. Crawford

Director and Shareholder

ec, 10, 1995

Date

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