



G82664

The Historic Boston House  
239 S. Indian River Drive  
Ft. Pierce, Florida 34950  
561-466-8000 • Fax: 561-468-1833

REPLY TO: FP

514 S.E. Port St. Lucie Boulevard  
Port St. Lucie, Florida 34984  
561-871-1800  
Fax: 561-871-1802

October 22, 1997

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: JAFCO, Inc.

Dear Sir or Madam:

Enclosed please find this Firm's draft in the amount of  
Thirty-Five (\$35.00) Dollars together with its original Articles of  
Amendment to Articles of Incorporation of JAFCO, Inc., for filing  
with the Division of Corporations.

We look forward to receiving your acknowledgment of same.

Thank you.

Yours very truly,

PHILLIPS & GALE, P.A.

By: Kendall J. Phillips  
Kendall J. Phillips  
For the Firm

/cdm

Enclosure

16-90021.012-cdm

FILED  
97 OCT 24 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

900002328789--0  
-10/24/97--01035--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

VS OCT 29 1997

Amend

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

**FILED**  
97 OCT 24 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**FIRST:** Article VII, identifying the number of the board of directors is amended to authorize two (2) directors.

**SECOND:** Article VIII, containing the names and addresses of the initial directors of the corporation is amended to delete Abraham J. Gale as a director and officer and is further amended to identify Steven Ziskinder of 6379 S.W. Sunset Trace Circle, Palm City, Florida as vice-president, secretary and treasurer.

**THIRD:** The date of each amendments adoption:  
October 15, 1997.

**FOURTH:** Adoption of Amendment: The amendments were approved by the shareholders. The number of votes cast for the amendments

were sufficient for approval. Only one (1) voting group entitled to vote did vote on these amendments.

Signed this 20<sup>th</sup> day of October, 1997.

JAFCO, INC.

By: Kendall J. Phillips  
Kendall J. Phillips  
Director/President/Shareholder

By: Steven Ziskinder  
Steven Ziskinder  
Director/Vice-President/Secretary/  
Treasurer/Shareholder