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J73510

March 2, 1999

Florida Department of State  
Katherine Harris, Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: JAC-LYN Corporation

600002798516--1  
-03/08/99--01149--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Ms. Harris:

Enclosed please find this firm's check 1549 in the amount of \$43.75 for the filing fee and a certified copy of the Articles of Amendment to Articles of Incorporation of the above-referenced corporation. Upon your review and filing, please return to me a certified copy in the enclosed self-addressed stamped envelope. In the meantime, if you have any questions or concerns, please do not hesitate to contact me.

Thank you for your attention and cooperation in this regard.

Kind regards,

By:   
Gary E. Shader

/ds  
Enclosure(s)

FILED  
99 MAR 23 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J73510  
328 Amendment  
3-23-99  
Cert Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 11, 1999

GARY SHADER  
1750 NORTH MAITLAND AVENUE  
MAITLAND, FL 32751

SUBJECT: JAC-LYN CORPORATION  
Ref. Number: J73510

We have received your document for JAC-LYN CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 499A00011678

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

JAC-LYN Corporation

*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:

**ARTICLE I. NAME**

The amended name shall be GARY E. SHADER, P.A.

**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:

None

**THIRD:** The date of each amendment's adoption:

December 31, 1998

**FOURTH:** Adoption of Amendment(s):

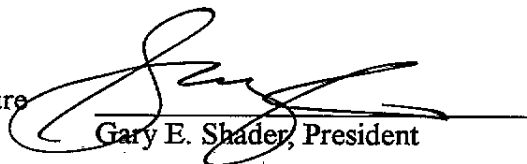
The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

**FIFTH:** Nature of Business:

Provide legal services, Member of the Florida Bar

Signed this 15<sup>th</sup> day of March, 1999.

Signature

  
Gary E. Shader, President

**FILED**  
99 MAR 23 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA