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P.O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO

August 20, 1999

Clearwater

200002967392--6
-08/23/99-01149-007
*****35.00 *****35.00

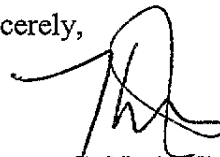
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find Articles of Amendment for A. L. Jones Enterprises, Inc. Also enclosed is our check in the amount of \$35.00 for recording fees.

Please return the recorded Amendment to my attention. Thank you for your cooperation. If you have any questions upon receipt of this letter, please do not hesitate to call.

Sincerely,



Thomas C. Nash, II

TCN/skb

Enclosure

J 75627
Amend
208 8-23-99
CN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

A. L. JONES ENTERPRISES, INC.

I. Article VI of the Articles of Incorporation of **A. L. JONES ENTERPRISES, INC.** is hereby amended to read:

**ARTICLE VI
Board of Directors and Officers**

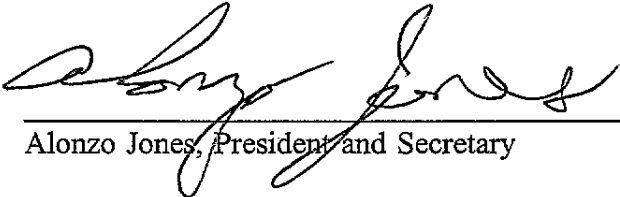
This corporation shall have one (1) director and one (1) officer. The number of directors and/or officers may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the acting director and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Alonzo Jones	13611 Waterfall Way Tampa, FL 33624	President/Secretary/ Treasurer/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

II. The foregoing amendment was adopted by the unanimous vote of the sole shareholder and director of this corporation on the 12th day of August, 1999.

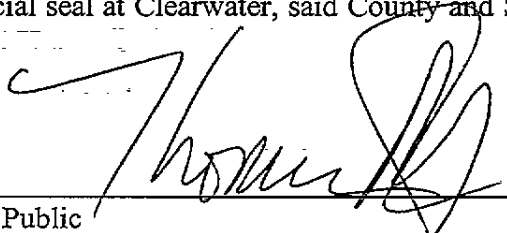
IN WITNESS WHEREOF, the undersigned President/Secretary of this corporation have executed these Articles of Amendment this 12th day of August, 1999.


Alonzo Jones, President and Secretary

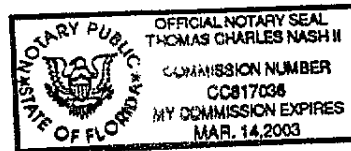
STATE OF FLORIDA
COUNTY OF Pinellas

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ALONZO JONES, to me personally known to be the individual described in and who executed the foregoing instrument or who have produced _____ as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 18 day of August, 1999.



Notary Public
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA