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## MCDERMOTT & THACKER, P.A.

Attorneys At Law

791 WEST LUMSDEN ROAD • BRANDON, FLORIDA 33511

MICHAEL J. MCDERMOTT RICKY L. THACKER TELEPHONE (813) 684-3131 FACSIMILE (813) 654-0052

January 24, 2007

Dana McKinnon, Director Division of Corporations Amendment Section The Capitol, Room 2001 Tallahassee, Florida 32301

Re:

Amendment of the Articles of Incorporation

Brandon Irrigation & Supply, INC.

Our File No.: 06-0307

To Whom It May Concern:

Enclosed herewith please find the following:

- 1. An original and one signed copy of the Articles of Amendment for the above Florida Corporation;
- 2. A general office account check in the amount of \$43.75 (\$35.00 for filing and 8.75 for a certified copy); and
- 3. A self-addressed stamped envelope.

Please file and certify the aforementioned Articles, and return a certified copy to this office in the self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,

Michael J. McDermott, Esquire

MJM\jwj Enclosures j\data\2006\06-0307\Amend ltr

### ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION Of

#### **BRANDON IRRIGATION & SUPPLY, INC.**

WE, the undersigned, being the only shareholders of BRANDON IRRIGATION & SUPPLY, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by all of us without a meeting as evidenced by a Unanimous Written Consent to Action dated 200.20.

#### **AMENDMENT**

Name of Corporation. The present name of the Corporation is BRANDON IRRIGATION & SUPPLY, INC. pursuant to the Articles of Incorporation filed on June 26, 1987. The name of the Corporation is hereby changed to JNL SERVICES, INC. Article I "Name of "Corporation" of the Articles of Incorporation is amended to read as follows:

#### ARTICLE I.

The name of the Corporation is JNL SERVICES, INC.

In all other respects, the Articles of Incorporation shall remain as the were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this <u>22<sup>rd</sup></u> day of <u>January</u>, 2007.

j\Data\2006\06-0307\Articles Amend-Articles Incorp

JOHN E LAYTON

Helene M. Newell
Notary Public, State of Florida
My Commission Expires June 15, 2008

Comm. No. DD315788