

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

K28709

FILED
00 APR 19 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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122.50 **43.75

Jack Hanel & Associates
Inc.

*File First *

Signature _____

Requested by: LS

Name _____

Date 4/19/00

Time 9:14

Walk-In _____

Will Pick Up _____

Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

RECEIVED
00 APR 19 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR
4/19/00

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
JACK HAMEL AND ASSOCIATES, INC., A FLORIDA CORPORATION
FLORIDA DOCUMENT NUMBER K28709

FILED
APR 19 PM 4:45
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

The undersigned, as officer of the Corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on 3/24, 2000, at which meeting all of the members of the Board of Directors and all of the Shareholders of record were present, and the following resolution was unanimously adopted:

It is hereby resolved by the Board of Directors and the Shareholders of JACK HAMEL & ASSOCIATES, INC., that the Articles of Incorporation of JACK HAMEL & ASSOCIATES, INC., be, and they hereby are, amended to change the Corporation's name from JACK HAMEL & ASSOCIATES, INC., to JHS & ASSOCIATES OF SARASOTA, INC.

The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval.

In witness whereof, these Articles of Amendment are being executed and filed by the authorized Corporate officer, on behalf of JACK HAMEL & ASSOCIATES, INC.

JACK HAMEL & ASSOCIATES, INC.,
a Florida Corporation

3/24/2000
Dated

By: Karyn H. White
KARYN H. WHITE,
Its duly authorized President

STATE OF FLORIDA)
COUNTY OF SARASOTA)
ALACHUA

The foregoing instrument was acknowledged before me this 24th day of March, 2000, by KARYN H. WHITE, as duly authorized President of JACK HAMEL & ASSOCIATES, INC., who is personally known to me or has produced _____ as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.



(Notary Seal)

Tricia H. Greenleaf
Signature of Notary Public
Tricia H. Greenleaf
Print Name of Notary Public

I am a Notary Public of the State of
Florida and my commission
expires on 7/26/03