

**PAULICH, SLACK & WOLFF, P.A.**  
*Attorneys at Law*

**K 33407**

February 3, 1999

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-02/09/99-01011--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
**ATTN: AMENDMENT FILING SECTION**  
Post Office Box 6327  
Tallahassee, FL 32314

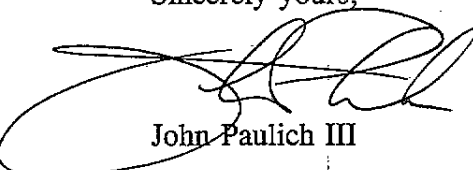
**Re: Jackson Services, Inc.**

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment of Jackson Services, Inc., changing the name of the corporation to Jackson Enterprises, Inc. I have also enclosed our firm check in the amount of \$35.00 to cover the amendment filing fee. Please file the amendment and return the copy to this office stamped with the date and time of filing. I have enclosed a stamped and addressed envelope for your convenience in returning the date stamped copy to this office.

Thank you for your assistance in this matter.

Sincerely yours,

  
John Paulich III

JP/nm  
enclosures

FILED  
99 FEB -9 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL FEB 4 2 1999

**JOHN PAULICH III**  
Board Certified Real Estate Attorney

801 Anchor Rode Drive, Suite 203 • Naples, Florida 34103  
941-261-0544 • Fax 941-261-3849

ARTICLES OF AMENDMENT  
OF  
JACKSON SERVICES, INC.

FILED  
99 FEB -9 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named corporation are amended as follows:

Amendment

1. Article I is amended to read as follows:

The name of this Corporation is JACKSON ENTERPRISES, INC.

Adoption

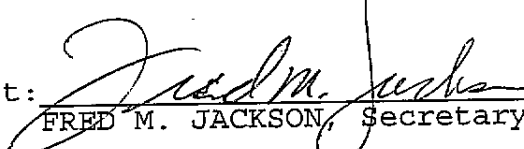
2. The foregoing amendment was approved by unanimous consent of the Shareholders and Directors and adopted by one hundred percent (100%) of the Shareholders and Directors of the Corporation pursuant to Section 607.1003, Florida Statutes.

Effective Date

3. This Amendment to the Articles of Incorporation shall be effective as of the date of filing with the Secretary of State.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on this 29 day of January, 1999.

  
FRED M. JACKSON, President

Attest:   
FRED M. JACKSON, Secretary

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of January, 1999, by **FRED M. JACKSON**, as **President and as Secretary of Jackson Services, Inc.**, a Florida corporation, on behalf of the corporation. They (X) are personally known to me or ( ) have produced \_\_\_\_\_ as identification.

*Nancy K. MacMillan*

(Signature of Person Taking Acknowledgment)

\_\_\_\_\_  
(Name Typed, Printed or Stamped)



Nancy K. MacMillan  
MY COMMISSION # CC616162 EXPIRES  
February 5, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

\_\_\_\_\_  
(Title or Rank)

\_\_\_\_\_  
(Serial Number, if any)