

M41430

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000012237 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BERNARD A. SINGER, P.A.
Account Number : 070242003143
Phone : (954) 985-8600
Fax Number : (954) 985-8477

FILED
99 MAY 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
J. CARROLL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
DRC
5/21

05/21/99 08:11 BERNARD SINGER PA → F D S
(850)487-6013
350)487-6013 05/20/99 17:18 Fl Dept of State p1 /1

NO.082 003



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 20, 1999

J. CARROLL ENTERPRISES, INC.
3101 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

SUBJECT: J. CARROLL ENTERPRISES, INC.
REF: M41430

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000012237
Letter Number: 599A00028126

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Fax Audit # H99000012237 6

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
J. CARROLL ENTERPRISES, INC.**

Article I of the Articles of Incorporation of **J. CARROLL ENTERPRISES, INC.** is hereby amended as hereinafter provided. The Corporation is filing these Articles of Amendment to its Articles of Incorporation pursuant to Florida Statute Section 607.1006.

1. The name of the corporation prior to the effective date of this Amendment is **J. CARROLL ENTERPRISES, INC.** Article I of the Articles of Incorporation of **J. CARROLL ENTERPRISES, INC.** is hereby amended to read as follows:

"ARTICLE I

The name of the Corporation is **SHAMROCK CHARTER SERVICES, INC.**"

2. The foregoing Amendment to the Articles of Incorporation of **J. CARROLL ENTERPRISES, INC.** was unanimously adopted by the Shareholders of this Corporation on May 20, 1999, after recommendation and approval of same by the unanimous vote of the Board of Directors of this Corporation on the same date. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment and all of those shares voting approved the Amendment. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment, this 20th day of May, 1999.

This document was prepared by:
Bernard A. Singer, Esq.
4825 Sheridan Street, Suite A
Hollywood, FL 33021
(954) 985-8800
Florida Bar# 240761


JAMES S. CARROLL, President

Fax Audit # H99000012237 6