# M86922

LAWRENCE H. KATZ

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September 10, 2000

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

Re: Articles of Amendment to Articles of Incorporation

Gentlemen:

MEMBER OF FLORIDA

AND D.C. BARS

Enclosed you will find original and one copy of Article of Amendment to Articles of Incorporation. Please cause the original of said documents to be filed and return to us a certified copy of the same in the self addressed stamped envelope provided for this purpose. Enclosed please find a check in the amount of \$87.50 to cover the filing fees and the certified copy.

Yours very truly,

Lawrence H. Katz

LHK/rb

agreements\central.pump\secretary.amendment

N/C

# ARTICLES OF AMENDMENT TO

#### ARTICLES OF INCORPORATION





## CENTRAL FLORIDA PUMP & MOTOR SERVICE, INCORPORATED

ARTICLE I of the Articles of Incorporation of CENTRAL FLORIDA PUMP & SERVICE, is amended to read as follows:

## **ARTICLE I**

## **NAME OF CORPORATION**

- 1. The name of the Corporation is JAKULEWICZ ENTERPRISES, INC.
- 2. The foregoing Amendment was adopted unanimously by the

Shareholders and Directors of this Corporation on the 10th day of September,

2001.	
	Charles & fapulari
Witness mach N/0018	Charles S. Jakulewicz, President
Whalm Siel	and Secretary
Witness B. //	(CORPORATE SEAL)

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before on this 10th day of September, 2001, by Charles S. Jakulewicz, as President for Central Florida Pump & Motor Service, Incorporated, a Florida Corporation,

Notary Si	an de la companya de	2
ivotary or		LAWRENCE H. KATZ MY COMMISSION # DD 032829 EXPIRES: July 30, 2005
Notary Pr	inte <del>d Man</del>	Bonded Thru Notary Public Underwriters

Personally Known or Produced Identification.	**	
Type of Identification Produced	 	— <u>:</u>

# **CERTIFICATE**

I, Charles S. Jakulewicz, Secretary of CENTRAL FLORIDA PUMP &
MOTOR SERVICE, INCORPORATED, a Florida Corporation, do hereby
certify that on the 10th day of September, 2001, at a Joint Meeting of the
Shareholders and Board of Directors of the said Corporation, at which meeting
a quorum of both Shareholders and members of the Board of Directors were
present, the following resolution was unanimously adopted:

RESOLVED, that the name of this Corporation pursuant to Article I of the Articles of Incorporation of this Corporation, be amended to allow for the name of this Corporation to be JAKULEWICZ ENTERPRISES, INC. in the following manner:

### <u>ARTICLE I</u>

### <u>NAME</u>

The name of this Corporation shall be JAKULEWICZ ENTERPRISES, INC., a Florida Corporation;

and, the officers of this Corporation be and the same are hereby authorized and directed to execute any and all documents necessary to cause the name of this Corporation to be changed as provided for in this resolution.

Dated this 10th day of September, 2001.

Charles S. Jakulewigz, as Secretary of CENTRAL FLORIDA PUMP &

MOTOR SERVICE, INCORPORATED

agree\cent.pump\arts.of.amend