

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J.P. BRADLEY CORPORATION

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

AMEND
KRC 12/11
12/8/00

DECEMBER 11, 2000

J.P. BRADLEY CORPORATION
PO BOX 780476
ORLANDO, FL 32878-0476

SUBJECT: J.P. BRADLEY CORPORATION
REF: P00000023289

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000064174
LETTER NUMBER: 200A00062273

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ARTICLES OF AMENDMENT:

J. P. Bradley Corporation
8509 Carob Court, Orlando, Florida 32825

ARTICLES OF AMENDMENT:

The following changes were adopted by the Board of Directors of J.P. Bradley Corporation at a special meeting held 4 December 2000:

ADDRESS CHANGE EFFECTIVE 4 DECEMBER 2000:
8509 CAROB CT, ORLANDO, FL 32825

OFFICER CHANGE EFFECTIVE 4 DECEMBER 2000:

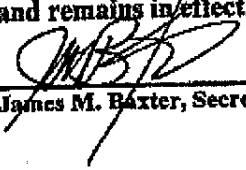
DANNY LIENINGER, P
8509 CAROB CT
ORLANDO, FL 32825

NO MEMBERSHIP

Article 15 of the Corporation ByLaws states:

There shall be no members. Any action which would otherwise require the approval of members shall require approval of the directors. All rights which would otherwise vest in members under the laws of the state of Florida shall vest in the directors.

The undersigned, Secretary of J. P. Bradley Corporation, does hereby certify that the following action was duly approved by the directors of the corporation December 4, 2000, and remains in effect.


James M. Baxter, Secretary

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00 DEC 11 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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