

PO00000026229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

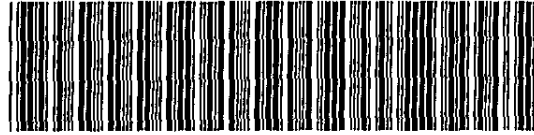
(Document Number)

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*Amend/ACB
TMD 11/3*



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10/11/04--01016--008 **35.00

FILED
04 OCT 28 AM 8:48
TALLAHASSEE, FLORIDA
STATE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JACK'S ALL TRADE, INC.
(Name of corporation)

DOCUMENT NUMBER: P00000026229

~~The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.~~

Please return all correspondence concerning this matter to the following:

JACK C. MILLER
(Name of person)

JACK'S ALL TRADE, INC.
(Name of firm/company)

853 VANDERBILT BEACH RD.
(Address)

NAPLES, FL, 34108
(City/state and zip code)

For further information concerning this matter, please call:

HELEN WATSON at (239) 263-0829
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 20, 2004

JACK C. MILLER
JACK'S ALL TRADE, INC.
853 VANDERBILT BEACH RD.
NAPLES, FL 34108

SUBJECT: JACK'S ALL TRADE INC.
Ref. Number: P00000026229

We have received your document for JACK'S ALL TRADE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 304A00060202

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JACK'S ALL TRADE, INC.

JACK'S ALL TRADE, INC.

(present name)

000000026229

(Document Number of Corporation (If known))

FILED
OCT 28 AM 8:43
STATE OF FLORIDA
TALLAHASSEE

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT TO ARTICLE I: CHANGE NAME TO

JACK C. MILLER, P.A.

PURPOSE: REAL ESTATE SALES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

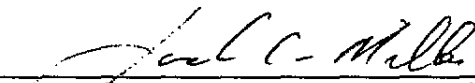
THIRD: The date of each amendment's adoption: OCTOBER 6, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6TH day of OCTOBER, 2004.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACK C. MILLER

Typed or printed name

PRESIDENT

Title