

P00000040064

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01 APR -6 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)
343 ALMERIA AVENUE

(Address)
CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip) (Phone #)

OFFICE USE ONLY

800003962998--7
-04/06/01--01060--029
***700.00 ***35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. TJV & Associates, Inc. P00000040064
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

G. DOULLETTE APR 06 2001

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DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TJV & ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Thomas J. Vigneri
Secretary:	Thomas J. Vigneri
Treasurer:	Thomas J. Vigneri

SECOND: Article 5 shall be amended to state:

President:	Thomas J. Vigneri
Vice-President:	Diane L. Vigneri
Secretary:	Diane L. Vigneri
Treasurer:	Diane L. Vigneri

whose addresses shall be the same as the principal address of the Corporation.

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TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

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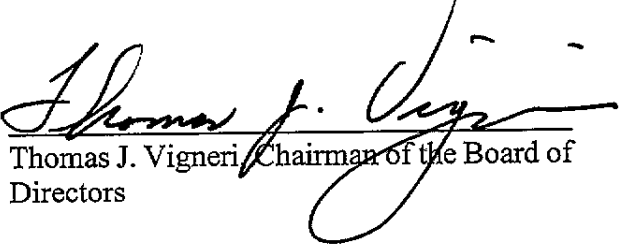
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114 4479

THIRD: The date of the adoption of this amendment is the 6 March 2001.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 March 2001.


Thomas J. Vigneri, Chairman of the Board of
Directors



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