

16-00 THU 10:52 AM

CV-13-00 MON 2:58 PM BLACKSTONE LEGAL

FAX NO. 9545834117

P. 1

P. 5

November 13, 2000

Division of Corporations

Page 1

00000052458

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.

(((H00000059560 3)))

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 16 PM 12:42

FILED

BASIC AMENDMENT

NELSON - DEDES ANTIQUES, INC.

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

RECEIVED
00 NOV 16 AM 10:51
DIVISION OF CORPORATIONS

NC
DEC
11/16

NC
DEC
11/16

Electronic Filing Menu

Corporate Filing

Public Access Help

<https://cfes1.dos.state.fl.us/scripts/efilcovr.exe>

NOVEMBER 14, 2000

NELSON - DEDES ANTIQUES, INC.
1855 GRIFFIN ROAD SUITE C232
DANIA, FL 33004

SUBJECT: NELSON - DEDES ANTIQUES, INC.
REF: P00000052458

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.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

PLEASE CHECK THE NEW NAME. DO YOU WISH TO PLACE PUNCTUATION (PERIODS) IN THE NAME?

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. #: H00000059560
LETTER NUMBER: 300A00058602

400000059560

ARTICLES OF AMENDMENT

OF

NELSON - DEDES ANTIQUES, INC.

1. The name of the Corporation is **NELSON - DEDES ANTIQUES, INC.**
2. Article One (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to

J NELSON INC.

3. The foregoing Amendment was adopted by the Directors, Shareholders and Officers of the Corporation on the 9th day of November, 2000.

IN WITNESS WHEREOF, the undersigned Sole Director, Sole Shareholder and President and Secretary of the Corporation have executed these Articles of Amendment this 9th day of November, 2000.

John H. Nelson, Jr.
JOHN NELSON - SOLE SHAREHOLDER

John H. Nelson, Jr.
JOHN NELSON - SOLE DIRECTOR

NELSON - DEDES ANTIQUES, INC.

BY: John H. Nelson, Jr.
JOHN NELSON, PRESIDENT/SECRETARY

Prepared By:

BURTON H. MARS, ESQ.
1995 E. OAKLAND PARK BLVD.
SUITE 310
FORT LAUDERDALE, FL 33306
(954) 566-5678 TELEPHONE
(954) 566-4560 FACSIMILE

FILED
00 NOV 16 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400000059560