

Siegfried H. Kessler

ATTORNEY AT LAW

5000 FORD DRIVE

POST OFFICE BOX 102

HAIRMAIR, FLORIDA 32519-0102

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*****35.00 *****35.00

July 27, 2000

Enclosed is an Article of Amendment of Corporation to be certified also a check for \$35.00.

Thank You
Siegfried F. Kessler
(850)651-9400

FILED
00 AUG 23 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000067263-00
Amend
C. J. Ziegler



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 7, 2000

SIEGFRIED KESSLER
P.O. BOX 302
SHALIMAR, FL 32579-0302

SUBJECT: RECJ, INC.
Ref. Number: P00000067263

We have received your document for RECJ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 200A00042612

**ARTICLE OF AMENDMENT TO ARTICLE'S OF
CORPORATION OF RECJ, INC.**

ARTICLE IX OF RECJ, INC. is amended to read as follows:

ARTICLE IX- BOARD OF DIRECTORS

This corporation shall have (4) four directors . The number of directors may be either increased or diminished from time to time by the by- laws but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

President/Director	RON SCHOREY	43 SE Miracle Strip Fort Walton Beach, Florida 32548
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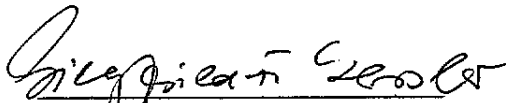
Vice President/ Director	ELEONORE K. KESSLER	58 Country Club Rd. Shalimar, Florida 32579
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Secretary/Director	CONNIE APPLGATE	35 Birch Ave. Shalimar, Florida 32579
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Treasurer/Director	JIM DICKSON	209 A Hwy 98 Destin Florida 32541
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The foregoing amendment was adopted by the Incorporator of this corporation on July 26,2000. No shares of stock have been issued and the Articles of the Corporation have been filed less than Ninety days (90) of this Amendment.

IN WITNESS whereof the undersigned Incorporator has executed these Articles of Amendment on July 26, 2000.


INCORPORATOR,
SIEGFRIED F. KESSLER

FILED
00 AUG 23 AM 10:10
CLERK OF STATE
TALLAHASSEE, FLORIDA