ETTER .
USINESS & TAX SERVICE, INC.

## CCURATE CCOUNTING & TAX, INC.

# P0000083274

February 18, 2002

100005500761--0 -05/03/02--01056--020 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Helen Watson

Enclosed are Amendments to the Articles of Incorporation of J & S Investments of Southwest Florida, Inc. The Corporation has made a change in Registered Agent and Business Address.

Any questions can be referred to me between the hours of 11:00 A.M. and 5:00 P.M., Monday through Friday.

Sincerely,

Helen Watson

President

HW/jaa

Enclosure

PILED

02 JUN 17 AM 11: 53

SECRETARY OF STATE
TALLAHASSE FOR STATE

Amend

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 15, 2002

HELEN WATSON A BETTER BUSINESS & TAX SERVICE, INC. 600 GOODLETTE ROAD NORTH, SUITE 104 NAPLES, FL 34102

SUBJECT: J & S INVESTMENTS OF SOUTHWEST FLORIDA, INC.

Ref. Number: P00000083274

We have received your document for J & S INVESTMENTS OF SOUTHWEST FLORIDA, 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The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2001 corporate annual report/uniform DISINGS 1901 107. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

Please complete the enclosed form and return it to us with a check for \$900.00 in order to complete your reinstatement.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

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 6869.

Teresa Bown Corporate Specialist

Letter Number: 502A00030917

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



J & S INVESTMENTS OF SOUTHWEST FLORIDA, INC.

(present name)

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)

and the second of the second

Article V111: (amendment) The name of the Registered Agent is Sofia McKee Woodbeck

(see attached Acceptance of Registered

Agent)

Article IX: (amendment) The principle place of business and

mailing address of this corporation shall be 600 Goodlette Road North,

#110, Naples, FL 34102.

The above amendments shall be effective as of November 1, 2001

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: November 1, 2001
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
. <b>X</b>	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
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature \	igned this
	OR
(By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)
	Sofia McKee Woodbeck Typed or printed name
	President Title

### ACCEPTANCE OF REGISTERED AGENT FOR

#### J & S INVESTMENTS OF SOUTHWEST FLORIDA, INC.

I, SOFIA MC KEE WOODBECK, having signed the within as registered agent of J&S INVESTMENTS OF SOUTHWEST FLORIDA, INC., (the Corporation) at the registered address of 600 GOODLETTE ROAD NORTH, #110, NAPLES, FL 34102, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, SOFIA MC KEE WOODBECK, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

SOFIA MC KEE WOODBECK

Registered Agent

Date: 11/1/0/