

P 000000 87037

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2004 MAR 18 PM 3:41

Amendment
03/23/04
DC

J & J/RF, Inc.
Jerry D. Padgett
P O Box 61
Lake Wales FL 33859-0061
863-696-2179

December 5, 2003

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

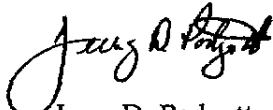
RE: Amendments to J & J/RF, Inc.

To Whom It May Concern:

Please allow this letter to serve as request to amend the corporation of J & J/FF, Inc.

If additional information is needed, please contact me at the above address or phone number.

Respectfully,


Jerry D. Padgett
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & J/RF, Inc.

(present name)

P00000087037
(Document Number of Corporation (If known))

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)*

Article IX - Officers to be amended to Jerry D. Padgett
as President, Vice President, Secretary and Treasurer.

Article X - Board of Directors to be amended to show only
Jerry D. Padgett

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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 30, 2003

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

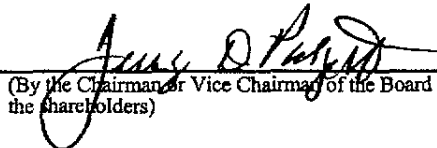
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13 day of December MARCH, 2003

Signature X


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

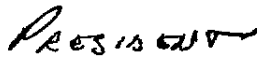
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


(Typed or printed name)


(Title)