

P01000044178

Bagdes & Bagdes

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407 North Wild Olive Avenue
Daytona Beach, FL 32118

Fabian Bagdes
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386-258-7171
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June 19, 2001

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

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: RE: J.C.J. DOLPHIN, INC.
DATE OF INCORPORATION: April 30, 2001
DOCUMENT NUMBER: P01000044178

Dear Sir:

Please file the enclosed the Amended Articles of Incorporation in the above referenced matter. A check for \$35 is enclosed to cover the necessary fee. Please provide me an acknowledgment of receipt of the Articles.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

FILED
01 JUL 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

T BROWN JUL 20 2001

Amended



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2001

FABIAN BAGDES
BAGDES & BAGDES
407 NORTH WILD OLIVE AVENUE
DAYTONA BEACH, FL 32118

SUBJECT: J.C.J. DOLPHIN, INC.
Ref. Number: P01000044178

We have received your document for J.C.J. DOLPHIN, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6050.

Teresa Brown
Corporate Specialist

Letter Number: 401A00038922

Bagdes & Bagdes

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407 North Wild Olive Avenue
Daytona Beach, FL 32118

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386-258-7171
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July 16, 2001

SECRETARY OF STATE
ATTN: Ms. Teresa Brown
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: RE: J.C.J. DOLPHIN, INC.
DATE OF INCORPORATION: April 30, 2001
DOCUMENT NUMBER: P01000044178

Dear Ms. Brown:

Enclosed are the corrected Articles of Amendment to Articles of Incorporation of J.C.J. Dolphin, Inc. Also enclosed is a copy of your letter of instruction dated June 28, 2001.

Thank you for your help in this matter.

Sincerely,



Fabian Bagdes

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.C.J. DOLPHIN, INC.

FILED
01 JUL 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted. Articles 6, 8, 9 and 10 are hereby amended to read as follows:

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is:
100 Silver Beach Avenue, #120, Daytona Beach, Florida 32118. This is also the mailing address of the corporation.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of the following members:

Jeffrey C. Johnson	100 Silver Beach Avenue, #120 Daytona Beach, FL 32118
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Carolyn C. Johnson	100 Silver Beach Avenue, #120 Daytona Beach, FL 32118
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ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Jeffrey C. Johnson, 100 Silver Beach Avenue, #120, Daytona Beach, Florida 32118.

ARTICLE TEN
OFFICERS

The officers of the corporation shall be:

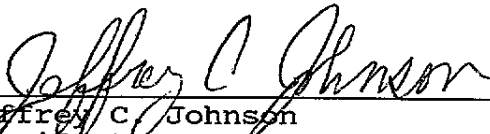
Jeffrey C. Johnson	100 Silver Beach Avenue, #120
President	Daytona Beach, FL 32118

Carolyn J. Johnson	100 Silver Beach Avenue, #120
Secretary/Treasurer	Daytona Beach, FL 32118

SECOND: The date of each amendments' adoption was June 19, 2001..

THIRD: Adoption of Amendments. The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

SIGNED this 16th day of July, 2001.



Jeffrey C. Johnson
President