

**P01000075733**

JAMES T. OWENS  
Requester's Name  
231 SHELINE DR  
Address  
HAUANA FL 32333 850 539 8471  
City/State/Zip Phone #

FILED  
07 SEP -7 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. J. P. OWENS ENTERPRISES, INC.  
(Corporation Name) (Document #)

2. *Amended*  
(Corporation Name) (Document #)

3. 600004575066-2  
-09/07/01--01011-011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS  
☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

☐ Pick up time  
☒ Will wait

☒ Photocopy

☐ Certified Copy  
☐ Certificate of Status

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials *FOR*

9/7/01

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J.P. OWENS ENTERPRISES, INC

(present name)

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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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD: ARTICLE XI: OFFICERS

JAMES T. OWENS - PRESIDENT & TREASURER  
PENNEY H. OWENS - VICE PRESIDENT & SECRETARY

**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: JULY 31, 2001

**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):*

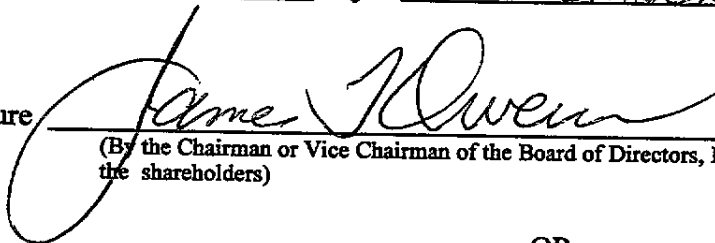
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

☐ 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 7 day of SEPTEMBER, 2001.

Signature



(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).

JAMES T. OWENS

Typed or printed name

PRESIDENT

Title