

PO1000084648

J H Family Clothing Store, Inc  
961 Carlotta, Rd West  
Jacksonville, FL 32211

Office Use Only

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

700004792607--9  
-01/23/02--01091--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_
- Mail out       Will wait       Photocopy       Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 23 PM 3:47

Amend

Examiner's Initials *TA*

1.28.02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Joint Heirs Family Clothing Store, Inc.

(present name)

PO1000084648  
(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)

Articles being amended as follows:

Article IV. Capital Shares- The aggregate number of shares, which the corporation shall have the authority to issue, shall be ten million (10,000,000) shares; having a nominal par value of \$1.00 per share.

Article VI Board of Directors:

Fredrick L. Young: 961 Carlotta Road West, Jacksonville, FL 32211  
President/CEO (97 % Shareholder)

Andrew Hendon III: 65 West 9th Street, Atlantic Beach, FL 32233  
Secretary/VP Marketing (1.5 % Shareholder)

Christopher J. Lewis; 2836 West 6th Street, Jacksonville, FL 32254  
Treasurer/CFO (1.5 % Shareholder)

**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:

FILED STATE  
SECRETARY OF CORPORATIONS  
02 JAN 23 PM 3:47

THIRD: The date of each amendment's adoption: January 11, 2002.

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

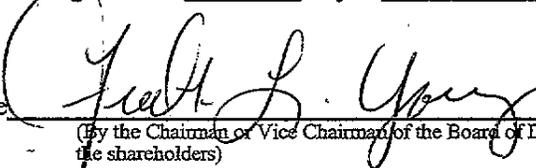
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of January, 2002.

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)

Fredrick . Young  
(Typed or printed name)

President/CEO  
(Title)