

P01000118506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

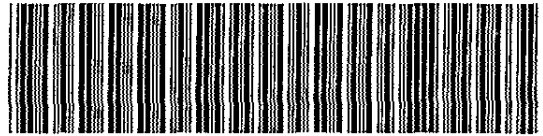
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

called 7/7 left message
Melissa gave auth. to change to
approval by shareholders
(not incorporation) JRG 7/7

Office Use Only



200020882092

06/26/03--01034--021 **35.00

FILED
03 JUN 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
JRG 7/7

TELEPHONE (386) 252-6408
FAX (386) 255-9068

LAWRENCE W. BORNS, P.A.
Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

June 24, 2003

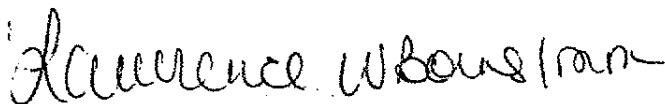
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: J and B Limited, Inc.

Enclosed please find original and copy of Second Amendment to Articles of Incorporation for the above reference corporation and my check in the amount of \$35.00 to cover the cost of the filing fee.

Thank you for your assistance and cooperation in this matter.

Yours very truly,


Lawrence W. Borns

LWB/mm

Enclosures: per above

SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF

J AND B LIMITED, INC.

This amendment to the Articles of the above corporation is being filed in accordance with Florida Statutes 607.1006.

The Articles of Incorporation shall be amended to read as follows:

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation is:

10 ZEBU PLACE
PALM COAST, FL 32164

ARTICLE VII - OFFICERS AND DIRECTORS

The officer(s) and/or directors(s) of the corporation is/are:

MICHAEL WEISKITTEL	President/director
10 ZEBU PLACE	
PALM COAST, FL 32164	

JAMIE Y. STRICKLAND	Vice President
13 LAKEWOOD PARK DRIVE	
ORMOND BEACH, FL 32174	

FILED
03 JUN 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Amendment was approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Wherefore this Amendment is approved by the shareholders this 20th day of June, 2003 at Daytona Beach, Volusia County, Florida


MICHAEL WEISKITTEL
President