

PD20000052236  
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GOVERNMENTAL LAW  
CIVIL TRIAL PRACTICE  
PERSONAL INJURY  
REAL ESTATE

September 17, 2002

**CERTIFIED MAIL # 7002 0460 0000 3874 4834**

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300007939993--4  
-09/23/02--01027--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Article of Amendment  
JOHN T. BARNES CELLULAR SERVICE, INC.

Dear Sir or Madam:

Enclosed herewith is an original and a copy of the Article of Amendment amending the name of the above reference corporation from John T. Barnes Cellular Service, Inc. to J&K Consultants, Inc. In addition, a check in the amount of \$35.00 is enclosed in payment of the filing fee.

Please file the original of the enclosed Article of Amendment for the above-named corporation and return a certified copy to the undersigned in the self-addressed/stamped envelope which is enclosed for your use. Your prompt attention to this matter is appreciated.

Sincerely,

*James A. Neal, Jr.*  
James A. Neal, Jr.

JAN:cr

Enclosures: Original and copy of Article of Amendment,  
Check, return envelope

cc: John T. Barnes

FILED  
02 SEP 23 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Name change  
@ 9/27/02*

## ARTICLE OF AMENDMENT

1. The following provision of the Articles of Incorporation of **JOHN T. BARNES CELLULAR SERVICE, INC.**, a Florida Corporation, filed in Tallahassee on May 7, 2002, be and it hereby is amended in the following particulars:

**Article 1. Name.** Be and it hereby is amended to read as follows:

"The name of the corporation is: **J&K Consultants, Inc.**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 17<sup>th</sup> day of September, 2002.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed this Article of Amendment this 17<sup>th</sup> day of September, 2002.

JOHN T. BARNES CELLULAR  
SERVICE, INC.

By: [Signature]  
JOHN T. BARNES, President

ATTEST:

[Signature]  
John T. Barnes  
Secretary

STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of September, 2002, by John T. Barnes, who is personally know to me or produced a Florida Drivers License as identification and who did not take an oath.



James A. Neal, Jr.  
MY COMMISSION # CC982102 EXPIRES  
December 16, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]  
Notary Public  
My Commission Expires:

FILED  
02 SEP 23 PM 12:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA