

PO20000061864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

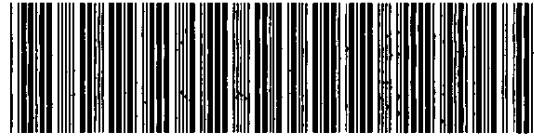
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/08/08--01018--024 **35.00

FILED
08 JUL 18 PM 4:46
TALLAHASSEE, FLORIDA

Amend
sp 7/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2008

JOSEPH T. CHANCE
2 PINE COURT PLACE
OCALA, FL 34472-9048

SUBJECT: J. HANS ENTERPRISES CORP.
Ref. Number: P02000061864

We have received your document for J. HANS ENTERPRISES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 308A00040637

RECEIVED
2008 JUL 18 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

J. HANS ENTERPRISES CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
08 JUL 18 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000061864

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE IV, TITLED REGISTERED OFFICE & AGENT, AMENDED TO

JOSEPH T. CHANCE OF 2 PINE COURT PLACE, OCALA, FL 34472-9048

ARTICLE VI, TITLED DIRECTORS, AMENDED TO JOSEPH J. HANS OF 8830 S.W. 200TH. CIRCLE,

DUNNELLON, FL 34431-5326, AS DIRECTOR/PRESIDENT. JOANNE H. HANS OF 8830 S.W. 200TH. CIRCLE

DUNNELLON, FL 34431-5326, AS DIRECTOR/VICE-PRESIDENT. JOSEPH F. HANS OF 10139 HICKORY HILL DRIVE,

PORT RICHEY, FL 34668-3213, AS DIRECTOR/SECRETARY. LISA A. CAMPS OF 8830 S.W. 200TH. CIRCLE,

DUNNELLON, FL 34431-5326, AS DIRECTOR/TREASURER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JULY 01, 2008

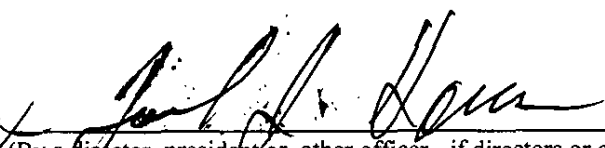
Effective date if applicable: JULY 01, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSEPH J. HANS
(Typed or printed name of person signing)

DIRECTOR/PRESIDENT
(Title of person signing)

FILING FEE: \$35

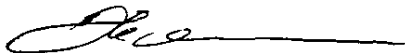
**CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

J. HANS ENTERPRISES CORP.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above Corporation, organized under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at 2 Pine Court Place, Ocala, FL 34472-9048 has named Joseph T. Chance, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

Having been named as registered agent, and to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to act in this capacity. I further agree to comply with the provisions of all Statutes, relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Joseph T. Chance, Registered Agent

JUL 01 2008

Date