

PO2000095092

(Requestor's Name)

(Address)

No return address

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

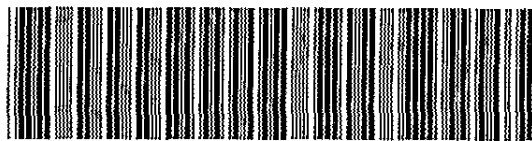
(Business Entity Name)

(Document Number)

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FILED
02 DEC -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*NC
T. Lewis 12/4/02*

Mitchell J. Howard

CERTIFIED PUBLIC ACCOUNTANT

December 5, 2002

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Attn.: Thelma Lewis
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment
Jessie Envios & More, Inc
Reference Letter: 402A00062458

Dear Ms. Lewis:

I am writing in reference to the above captioned matter. Unfortunately, I am not in receipt of the reject letter or I would have enclosed it for your convenience.

Enclosed please find the Articles of Amendment for Jessie Envios & More, Inc. As you will notice, the new name has been modified from the previously submitted amendment.

Anna (in your office) has informed me that it is not necessary to resubmit the \$35.00 filing fee.

I would appreciate it if you could return the letter of acknowledgement in the prepaid Federal Express envelope.

Thank you for immediate attention toward this matter. If you should have any questions, please do not hesitate to call me.

Sincerely,



Mitchell J. Howard

Enclosures



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 19, 2002

JESSIE ENVIOS & MORE, INC.
18500 N.W. 62ND AVENUE, #405
HIALEAH, FL 33015

SUBJECT: JESSIE ENVIOS & MORE, INC
Ref. Number: P02000095092

We have received your document for JESSIE ENVIOS & MORE, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 402A00062458

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JESSIE ENVIOS & MORE, INC.

(present name)

P02000095092

(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)*

ON NOVEMBER 1st, 2002, THE BOARD OF DIRECTORS HAS AGREED TO CHANGE THE NAME TO THE CORPORATION FROM JESSIE ENVIOS & MORE, INC. TO FANCY LAKES TRAVEL & MORE, INC.

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: NOVEMBER 1, 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 5 day of DECEMBER, 2002

Signature _____

Sonia Ray

(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)

(Typed or printed name)

President

(Title)