

P02000129250

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04 JUN 16 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 16 2004

**Terence N. Thurson Inc.
Full Service Accounting Firm
8716 Lem Turner Road
Jacksonville, Florida 32208**

**Tele 904-764-7717
Fax 904-766-7608**

**Baymeadows Location:
9838 Old Baymeadows Road Suite 382
Jacksonville, Florida 32256**

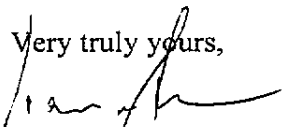
May 29, 2004

Florida Department of State
Division of Corporations
Amendment Section
409 E Gaines Street
Tallahassee, Florida 32399

Re: Jim Doss Inc
Articles of Amendment
Document No. P02000129250

Please expedite this as soon as possible. If you have any questions please feel free to call me.

Very truly yours,


Terence N. Thurson

JIM DOSS, INC.
2673 Kaylor Lane
Jacksonville, FL 32218

May 28, 2004

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

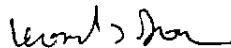
Re: JIM DOSS, INC.
Articles of Amendment
Document No. P02000129250

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the address above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,



Leonard J. Doss

LJD/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 9, 2004

TERENCE N. THURSON INC.
FULL SERVICE ACCOUNTING FIRM
8716 LEM TURNER ROAD
JACKSONVILLE, FL 32208

SUBJECT: JIM DOSS INC.
Ref. Number: P02000129250

We have received your document for JIM DOSS INC. 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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 804A00039190

**ARTICLES OF AMENDMENT
FOR
JIM DOSS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation which were filed with the Department of State on December 6, 2002.

1. The name of the corporation is JIM DOSS INC.
2. The corporation's Officers/Directors should be amended and the effective date of adoption should be May 19, 2004, as approved by the sole shareholder of the Corporation as follows:

Daniel E. Doss VP/S/T/D

Parrish Barker VP/D

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of May 19, 2004.

JIM DOSS INC.

By: Leonard J. Doss
Leonard J. Doss, Its President