

PO20000129250

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(Business Entity Name)

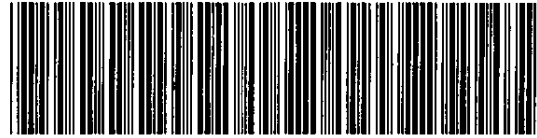
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 13 PM 4:46

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

September 24, 2006

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
Division of Corporations

October 5, 2006

JIM DOSS, INC.
2673 KAYLOR LANE
JACKSONVILLE, FL 32218

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

Photo copies are 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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 706A00059163

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

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DIVISION OF CORPORATIONS
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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. These Articles of Amendment, with an effective and adoption date of September 24, 2006, were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The corporation's Officers/Directors should be amended as follows:

Leonard J. Doss P

Daniel E. Doss VP/S/T/D

Michael Day AVP

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of September 24, 2006.

JIM DOSS INC.

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