

PD2000131529

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MAD 5/12



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05/07/04--01053--025 **35.00

STATE
TALLAHASSEE, FLORIDA

04 MAY -7 PM 5:30

FILED

Stacey Denton
7675 Tara Court #108
Naples, FL 34112

April 12, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed are (1) an original and one copy of Articles of Amendment to Articles of Incorporation (2) a check in payment of incorporation fees as follows:

\$35.00 – Filing fee – Articles of Incorporation

Please return your filed copy to the above address.

Very truly yours,

A handwritten signature in black ink, appearing to read "Stacy Denton", with a long horizontal flourish extending to the right.

Stacey Denton
President, S.J. Brandon, Inc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S J Brandon, Inc.

Pursuant to the provisions of section 607.1066, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted

ARTICLE II

The mailing address of the corporation is:
2624 East Tamiami Trail
Naples, FL 34112

ARTICLE V

The name and Florida street address of the registered agent is:
Stacey Denton
7675 Tara Court #108
Naples, FL 34112

I certify that I am familiar with and accept the responsibilities of registered agent.
Registered agent signature: STACEY DENTON

ARTICLE VII

The Officers of the corporation are:

Title: President, Secretary
Stacey Denton
7675 Tara Court, # 108
Naples, FL 34112

Title: Vice President, Treasurer
Layla Harris
7675 Tara Court, #108
Naples, FL 34112

SECOND: The effective date of each amendment adopted is April 12, 2004.

THIRD: Adoption of Amendments was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

Signed this 12 day of April, 2004.

Signature 
Stacey Denton, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -7 PM 5:30

FILED