## P02000131529

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 28, 2004

SUZE BRANDON 4800 MOLOKAI DRIVE NAPLES, FL 34112-3718

SUBJECT: SJ BRANDON, INC. Ref. Number: P02000131529

We have received your document for SJ BRANDON, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

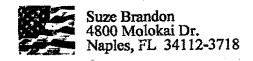
If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut Document Specialist

Letter Number: 404A00028370

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April 12, 2004

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

Re: Resignation of Officer/Director for a corporation.

Corporation: S.J. Brandon, Inc.

Document Number: P02000131529

To Whom It May Concern:

Enclosed are (1) an original and one copy of Resignation of Officer/Director (2) a check in payment of incorporation fees as follows:

\$35.00 - Filing fee - Resignation made payable to Florida Department of State

Please return your filed copy to the above address.

Very truly yours,

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 / day of Optel 2004

Stacey Denton, President