

P030000006498

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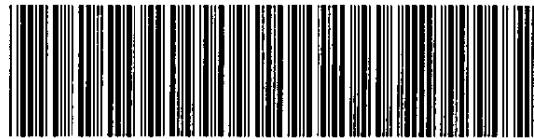
(Business Entity Name)

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Amend

07/14/09--01036--002 **43.75

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2009 JUL 14 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
7/20/09

Crabtree & Fallar, P.A.

ATTORNEYS AND COUNSELORS AT LAW

CHARLES W. BROWN
R. R. CRABTREE
SCOTT W. FALLAR

A. M. CRABTREE, JR.
(1924-1995)

June 24, 2009

8777 SAN JOSE BOULEVARD
BUILDING A, SUITE 200
JACKSONVILLE, FLORIDA 32217

TELEPHONE (904) 732-9701
TELECOPIER (904) 732-9702

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation of
Shooters of Jacksonville, Inc.
Document No. P03000006498

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Amendment to Articles of Incorporation of Shooters of Jacksonville, Inc., together with our firm check in the amount of \$43.75 in payment of the filing fee, and certified copy fee.

Please file the original of the enclosed Articles of Amendment to Articles of Incorporation with an effective date of June 18, 2009, and return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope.

Your prompt attention to this matter would be appreciated.

Sincerely,

Scott W. Fallar

Scott W. Fallar
SWF

SWF/abr
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SHOOTERS OF JACKSONVILLE, INC.
(Document No. P03000006498)

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TALLAHASSEE, FLORIDA

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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII - The Directors of the corporation shall be:

Eddie K. Essa President/Director
6066 St. Augustine Road
Jacksonville, FL 32217

Roulla Essa Vice-President/Treasurer
6066 St. Augustine Road
Jacksonville, FL 32217

Judie Essa Farhat Secretary
6066 St. Augustine Road
Jacksonville, FL 32217

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:

N/A

THIRD: the date of each amendment's adoption: June 18, 2009.

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

XX 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 18th day of JUNE, 2009.

Signature: Eddy Essa

(By a Director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Eddy ESSA

Typed or printed name

President

Title