

P03000025410

3211 SW 116 Ave
D Ave, FL 33330

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

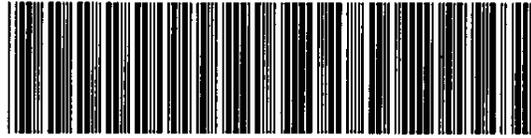
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/02/07--01034--010 **52.50

FILED
07 MAY 21 PM 1:39
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

*Amended on
5-21-07
*Out of State
Cost of \$6.75*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2007

THE JOHNDENE CORPORATION
3211 SW 116 AVENUE
DAVIE, FL 33330

SUBJECT: THE JOHNDENE CORPORATION
Ref. Number: P03000025410

We have received your document for THE JOHNDENE CORPORATION and your check(s) totaling \$52.50. 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.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 907A00032143

**Articles of Amendment
to
Articles of Incorporation
of
The JohnDene Corporation**

The undersigned, as the Incorporator of the above referenced corporation, under the Florida Business Corporation Act, adopts following the Amendments to its Articles of Incorporation for said corporation:

ARTICLE II

The principle place of business and mailing address for this corporation is: 3211 SW 116th Ave., Davie, Florida 33330.

ARTICLE IV

The name and address of the registered agent of this corporation is:

John R. Cates
3211 SW 116th Avenue
Davie, Florida 33330

ARTICLE V

The name and address of the director of this corporation is:

John R. Cates
3211 SW 116th Avenue
Davie, Florida 33330

ARTICLE VI

The name and address of the officers of this corporation are:

John R. Cates, President
3211 SW 116th Avenue
Davie, Florida 33330

Nadene D. Cates, VP/Sec/Tr.
3211 SW 116th Avenue
Davie, Florida 33330

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ALLAHASSEE, FLORIDA

ARTICLE VII

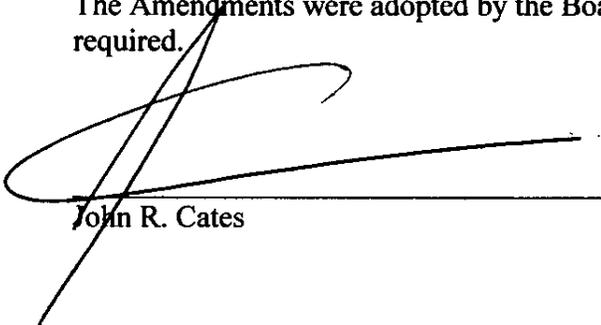
The name and address of the incorporator of this corporation is:

John R. Cates
3211 SW 116th Avenue
Davie, Florida 33330

ADOPTION OF AMENDMENTS

The date of adoption of the Amendments was: 4/30/07

The Amendments were adopted by the Board of Directors, and that shareholder action was not required.



John R. Cates

5/11/07

Date

State of Florida
County of Broward

On this 11 day of May, 2007, before me, appeared John R. Cates, known to me the person he described in and who executed the foregoing document, who acknowledged before me that he executed same, and an oath was taken. Said person provided the following type of identification:

Drivers License #: C320 476 57 450-0

Witness my hand and seal in the
County and State last aforesaid
This 11 day of May, 2007.



Nadine C. Balsley
Commission # DD557265
Expires: MAY 30, 2010
www.AARONNOTARY.com



Notary