

P03000104961

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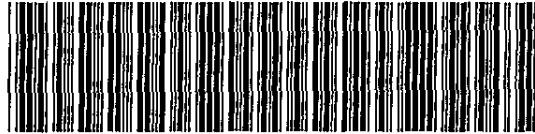
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Mr. Nowells
Sec. gave OK to
add officer titles.
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/6/04
Amend
38

SIDNEY M. NOWELL, P.A.
ATTORNEY AT LAW
P.O. BOX 819
300 N. STATE STREET
BUNNELL, FL 32110

PHONE: 386-437-1668

FAX: 386-586-4014

January 26, 2004

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Document No.: P03000104961

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation of JJLM Enterprises, Inc. Also enclosed is our check in the amount of \$35.00 representing your filing fee. Please return all correspondence concerning this matter to my attention at the above address.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,


Sidney M. Nowell

SMN/pgr
Enclosures

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
JJLM ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of JJLM ENTERPRISES, INC. were filed on September 18, 2003. The Document Number is P03000104961.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

1. NEW CORPORATE NAME:

The name of the Corporation shall be changed to **MIGNON ENTERPRISES, INC.**

2. ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS:

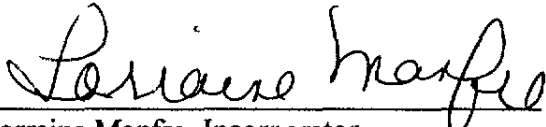
The Corporation shall have two (2) initial Officers. The number of Officers may be increased or decreased from time to time. The initial Officers are:


Lorraine Manfre - P
Mark Bernzweig - ✓

The foregoing Amendments shall be effective immediately upon the filing of these Articles of Amendment.

These Amendments were adopted by the Incorporator without shareholder action and shareholder action was not required.

Signed this 15 day of January, 2004.


Lorraine Manfre, Incorporator


Sidney M. Nowell, Registered Agent