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Amend

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Nov-04-04 01:42P P.03 COVER LETTER **TO:** Amendment Section **Division of Corporations** STEPHEN JEFFRIES INC. NAME OF CORPORATION: DOCUMENT NUMBER: F03000 124474 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: TEPHEN JEFFRIES (Name of Contact Person) STEPHEN JEFFRIES, INC. (Firm/Company) 2549 HIGHLAND ACRES kils ARWATER, FLORIDA 33761 For further information concerning this matter, please call: RIES at (727) 243-2788 (Name of Contact Person) ode & Davtime Telephone Number) Enclosed is a check for the following amount: □ \$35 Filing Fee 13 \$43.75 Filling Fee & 🗴 \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) 1.

Mailing Address Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 Nov-04-04 01:42P

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to	04 NOV 15 PH 2:03
Articles of Incorporation	SECONAL SECONAL
of	TALLAHASS OF STATE
STEPHEN JEFFRIES, INC.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of corporation as currently filed with the Florida Dept. of	
(Name of corporation as currently filed with the Plorida Dept. of .	State

Articles of Amendment

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(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co,") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

<u>AMENDMENTS ADOPTED-</u> (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

ARTICLE XIL AMENDMENTS
PROSETERHEN JEFERIES 2549 HILHMAND ACRES DE CLEARWATERTE
V. RES JOHANN JEFFRIES 2549 HIGHLAND ACRES DE CHEARWATER FL 3376,
SECT. JOLENE WILSON 25 N. BELCHER RO C-107 CLEARWATER FL 33765
TRES. JEFFREY EARL 5542 BREY ST. N. FORT RITCHEY FI. 34652

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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In o more than 90 days after amendment life date) Adoption of Amendment(s) (CHECK ONE) Image: The amendment(s) was/were approved by the shareholders. The number of votes case the amendment(s) by the shareholders was/were sufficient for approval. Image: The amendment(s) was/were approved by the shareholders through voting groups. T following statement must be separately provided for each voting group entitled to verseparately on the amendment(s): Image: "The number of votes cast for the amendment(s) was/were sufficient for approva Image: "The number of votes cast for the amendment(s) was/were sufficient for approva Image: "The number of votes cast for the amendment(s) was/were sufficient for approva Image: "The amendment(s) was/were adopted by the board of directors without shareholder a and shareholder action was not required.	-	of each amendment(s) adoption: $\frac{10/2.5/0.4}{10.4}$
 The amendment(s) was/were approved by the shareholders. The number of votes cas the amendment(s) by the shareholders was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting group entitled to vere separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approvation of votes cast for the amendment(s) was/were sufficient for approvation of votes cast for the amendment(s) was/were sufficient for approvation of votes cast for the amendment(s) was/were sufficient for approvation of votes cast for the amendment(s) was/were sufficient for approvation of votes cast for the amendment(s) was/were sufficient for approvation of the amendment(s) was/were adopted by the board of directors without shareholder at and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required. Signature Advance Adopted by the incorporators without shareholder action shareholder action was not required. Signature Advance Adopted by the bard of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Signature Advance Advanc	Enective	
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(voting group) The amendment(s) was/were adopted by the board of directors without shareholder at and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required. Signed this 12 day of Novembee 1004. (By a director, president or oil for the former of 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) Stephen Verfferes Press. The standard of the former of person signing. The selected person signing. The selected person signing.	C	following statement must be separately provided for each voting group entitled to vot
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and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required. Signed this <u>12</u> day of <u>NOVEMBER</u> , <u>1004</u> . Signature <u>Multiply adjunction</u> , <u>1004</u> . Signature <u>Buildetor</u> , president or otherwhiter - 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) <u>STEPHEN</u> <u>JEFFRIES</u> <u>PRES</u> . (Typed or printed name of person signing) <u>TRESIDENT</u> .		(voting group)
shareholder action was not required. Signed this 12 day of NOVEMBEE 1004. Signature Manual Application Press. (By a director, president or overtrafficer - 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) STEPHEN EFFRIES PRES (Typed or printed name of person signing) PRESIDENT.		
Signature (By a director, president or other politicer - 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) STEPHEN EFFRIES PRES (Typed or printed name of person signing) PRESIDENT		
Signature (By a director, president or other politicer - 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) STEPHEN EFFRIES PRES (Typed or printed name of person signing) PRESIDENT	Cimed th	12 day of NOVEMBER 1004
TRESIDENT	Signed in	Signature Aller Aller PRES. (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
(Title of person signing)		STEPHEN LEFFRIES TRES.
		(Title of person signing)