

P03000124474

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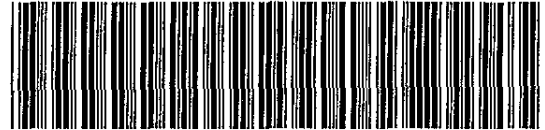
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 22 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STEPHEN JEFFRIES, INC.

DOCUMENT NUMBER: P03000124474

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN JEFFRIES
(Name of Contact Person)

STEPHEN JEFFRIES, INC.
(Firm/ Company)

2549 HIGHLAND ACRES DRIVE
(Address)

CLEARWATER, FLORIDA 33761
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

STEPHEN JEFFRIES at (727) 243-2788
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Articles of Amendment
to
Articles of Incorporation
of

STEPHEN JEFFRIES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO 3000 124474

(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.")

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

ARTICLE XII AMENDMENTS

Pres STEPHEN JEFFRIES 2549 HIGHLAND ACRES DR CLEARWATER FL 33763
V. Pres JOANN JEFFRIES 2549 HIGHLAND ACRES DR CLEARWATER FL 33763
SECT. JOLENE WILSON 25 N. BELCHER RD C-107 CLEARWATER FL 33765
TRES. JEFFREY EARL 5342 GREY ST. N. PORT RITCHIE FL 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)

N/A

The date of each amendment(s) adoption: 10/25/04

Effective date if applicable: 10/25/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/~~were~~ approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

☐ 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 12 day of NOVEMBER, 2004.

Signature

Stephen Jeffries 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 appointed fiduciary by that fiduciary)

STEPHEN JEFFRIES PRES.
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35