

P03000135871

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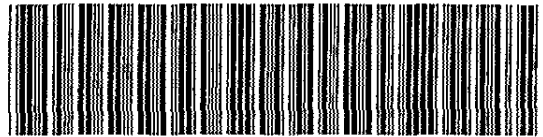
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

NC  
Amend

N.C.  
G. Ouellette JAN 06 2004

# **PROSAVVY, INC.**

ACCOUNTING • BUSINESS CONSULTING  
• CORPORATE FINANCE • TAX SERVICES  
COMPLETE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

DECEMBER 22, 2003

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

PLEASE FILE THE AMENDMENT TO CHANGE THE NAME OF THE FOLLOWING CORPORATION:

J & B INVESTMENTS OF THE PALM BEACHES, INC.

TO

JAMES S. BARRETO, INC.

ENCLOSED YOU WILL FIND TWO COPIES OF THE AMENDMENT AND A CHECK IN THE AMOUNT OF \$35.00 TO COVER THE COST.

PLEASE RETURN THE COPY TO OUR OFFICE

THANK YOU FOR YOUR ASSISTANCE.

SINCERELY,

*Kim Reiter*  
KIM REITER  
CLIENT SERVICES

**ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF**

---

J & B INVESTMENTS OF THE PALM BEACHES, INC.

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(Present name)

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

**Article 1 NAME**

Article 1 is being amended to change the name of the corporation from  
J & B Investments of the Palm Beaches, Inc. to the name of James S. Barreto, Inc.

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TALLAHASSEE FL 32304

**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:

**THIRD:** The date of each amendment's adoption: December 4, 2003.

**FOURTH:** Adoption of Amendment(s).

  x   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

       The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signature James S. Barreto  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

JAMES S. BARRETO

Typed Name

PRESIDENT

Title