

PO3000150473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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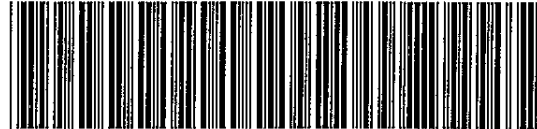
(Business Entity Name)

(Document Number)

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T. Lewis 1/30/04

TAX ACCOUNTING & FINANCIAL ASSOCIATES, INC.

January 26, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314
Attn: Thelma Lewis, Document Specialist Supervisor

RE: *Corporate Name Change*
Papa Jack, Inc. to J & B Financial Consulting, Inc.
Ref. Number: P03000150473

Dear Custodian:

Enclosed herewith please find your letter dated January 12, 2004, and an Amendment to the Articles of Incorporation of Papa Jack, Inc. We have previously furnished to you a check in the amount of \$35.00 representing the amendment fee. Kindly adjust your records accordingly.

Thank you for your cooperation.

Very truly yours,
TAX, ACCOUNTING & FINANCIAL ASSOCIATES, INC.

By: 

Thomas Wanderon

TW/lid
Enclosures as stated
Cc: client

868 106th Avenue North
Naples, Florida 34108

Telephone: 239-591-4334

Fax: 239-591-2359



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 12, 2004

THOMAS WANDERON
TAX ACCOUNTING & FINANCIAL ASSOCIATES
868 106TH AVENUE NORTH
NAPLES, FL 34108

SUBJECT: PAPA JACK, INC.
Ref. Number: P03000150473

We have received your document for PAPA JACK, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 204A00001968

TAX ACCOUNTING & FINANCIAL ASSOCIATES, INC.

January 7, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314
Attn: Custodian of Records

RE: *Papa Jack, Inc.*

Dear Custodian:

Enclosed herewith please find an Amendment to the Articles of Incorporation of Papa Jack, Inc., along with a check in the amount of \$35.00 representing your amendment fee for simultaneous name change for the company. Kindly adjust your records accordingly.

Thank you for your cooperation.

Very truly yours,
TAX, ACCOUNTING & FINANCIAL ASSOCIATES, INC.

By: 
Thomas Wanderon

TW/ld
Enclosures as stated
Cc: client

868 106th Avenue North
Naples, Florida 34108

Telephone: 239-591-4334

Fax: 239-591-2359

AMENDMENT OF ARTICLES OF INCORPORATION OF
PAPA JACK, INC.

I, the undersigned, President and Secretary of PAPA JACK, INC., a corporation recognized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is PAPA JACK, INC.
2. The Articles of Incorporation are amended by the following resolution adopted by the Shareholders on January 1, 2004.

RESOLVED, that the Articles of Incorporation shall be amended so that Articles One – Name of Corporation is eliminated, and the following substituted for Article One – Name of Corporation:

Effective January 1, 2004, the name of this corporation is: **J & B FINANCIAL CONSULTING, INC.**, and its principal office is 320 Running Wind Lane, Maitland, FL 32751 and with a mailing address of 320 Running Wind Lane, Maitland, FL 32751.

3. The above resolution was adopted by the Board of Directors and by the Shareholders unanimously.

Signed and dated at Maitland, Florida this 22nd day of Jan., 2004.

Car McWeeny
Notary Public
Expiration Date:

Jack M. Smith
Jack M. Smith, President

Car McWeeny
Notary Public
Expiration Date:

Barbara L. Smith
Barbara L. Smith, Vice-President

FILED
04 JAN 29 PM 11:53
SECRETARY OF STATE
TALLAHASSEE, FL 32301

