

OCT. 4, 2006 4:23PM

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NO. 541

P03000/53575

Florida Department of State
Division of Corporations
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RESUBMIT
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Kimberly Hunt x2949

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JAY B. BUSKER, P.A.

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NC/Amend

T. Roberts OCT 05 2006



October 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JAY B. BUSKER, P.A.
1723 EDGEWOOD AVE S
JACKSONVILLE, FL 32205

SUBJECT: JAY B. BUSKER, P.A.
REF: P03000153575

RESUBMIT
Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H06000243783
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ARTICLES OF AMENDMENT OF
JAY B. BUSKER, P.A.

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.1006, to reflect an Amendment to the Articles of Incorporation of JAY B. BUSKER, P.A., and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of JAY B. BUSKER, P.A., and upon the authority of a majority of the shareholders entitled to vote on said amendment, hereby set forth as follows:

1. The name of this Corporation is JAY B. BUSKER, P.A..

The Articles of Incorporation of JAY B. BUSKER, P.A. have been amended to read as follows:

ARTICLE I

Name / Principal Office / Mailing Address

The name of the Corporation is Jay B. Busker, Inc.

The principal office and mailing address is:

1723 Edgewood Avenue South
Jacksonville, Florida 32205

ARTICLE II

Registered office and Registered Agent

The street address of the registered agent is:

4244 St. Johns Avenue, Jacksonville, Florida 32210

The name of the registered agent at the location above is

Barker & Barker, P.A.

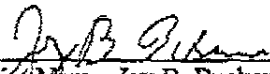
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2. In accordance with Florida Statutes Section 607.1003, the referred to Amendment was adopted by the Board of Directors on the 2nd day of October, 2006, and written consent to the said amendment was given on the 2nd day of October, 2006 by the shareholders of a majority entitled to vote thereon. The number of votes cast for the amendment by the shareholders is sufficient for approval of the amendment by all voting groups of the corporation.

3. Upon the filing of these Articles of Amendment by the Department of State, the above referred to amendment shall become effective and the Articles of Incorporation of JAY B. BUSKER, P.A. shall be deemed to be amended accordingly.

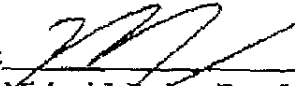
DATED this 2 day of October, 2006


Print Name: Jay B. Busker
President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Jay B. Busker, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Barker & Barker, P.A.

By: 
Michael J. Barker, Esq. Its President

10/2/06
Date

Registered Agent