

P04000095570

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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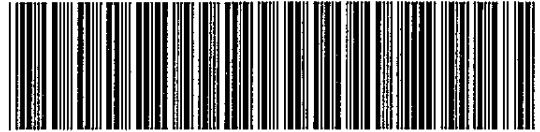
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUL 16 2004

N/C

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: CHANGING CORPORATE NAME

DOCUMENT NUMBER: PO 40000 95570

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

Please return all correspondence concerning this matter to the following:

IRVING STEIN  
(Name of Person)

CAPITAL AVANT CORPN  
(Name of Firm/ Company)

P.O. Box 39213  
(Address)

FT. LAUDERDALE, FL 33339  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

IRVING STEIN at (954) 817 9682  
(Name of 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

JUL 13 2004

FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314  
ATTENTION: TERESA BROWN

SUBJECT: NCB ENTERPRISE, INC.  
REF. # PO4000095570

MS. BROWN:

RE OUR CONVERSATION OF JUL 13TH, ENCLOSED  
IS A COPY OF YOUR LETTER AS REQUESTED  
ALONG WITH CORRECT DOCUMENT AS PER  
YOUR REQUEST.

THANK YOU FOR YOUR HELP.

IRVING STEIN  
CAPITOL AVANT CORPN  
P.O. BOX 39213  
FT. LAUDERDALE, FL 33339

Irving Stein

FILED  
04 JUL 15 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

NCB ENTERPRISE, INC.

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

P04000095570

(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):**

WILLIAM SIMMON JOHNSON ENTERPRISE, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

N.A.

(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: JUNE 22, 2004

Effective date if applicable: N.A.  
(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 23 day of JUNE

Signature

Charles Johnson Sr.  
(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)

CHARLES JOHNSON, SR.  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)