P04000122417

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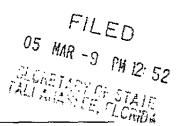
03/09/05--01022--002 **52.50

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JM3 PROPERTIES, INC.							
DOCUMEN	T NUMBER: P04000122417		·				
The enclosed	Articles of Amendment and fee are	e submitted for filing.					
Please return	all correspondence concerning this	matter to the following:					
	JEROME MCDOUGLE, JR.						
	(Name o	Contact Person)					
	JM III PROPERTIES, INC.						
	(Firm	n/ Company)	· · · · · · · · · · · · · · · · · · ·				
	3850 S. UNIVERISTY DRIVE.	#292964					
	(Address)					
	DAVIE, FL 33325		,				
	(City/ Sta	te/ and Zip Code)	<u></u> .				
For further in	formation concerning this matter, p	olease call:					
OCTAVIA MCDOUGLE		at (954) 336-8693	;				
(Name of Contact Person)		(Area Code & Daytime	Telephone Number)				
Enclosed is a	check for the following amount:						
□ \$35 Filing Fe	ee	☐ \$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 Secti Division of Corpo 409 E. Gaines Str Tallahassee, FL 3	rations eet				

Articles of Amendment to Articles of Incorporation of



JM3 PROPERTIES, INC.

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

P04000122417		· <u>,</u> ,		
	(Document number	er of corporation (if know	n) _,	
ursuant to the provisions of s dopts the following amendme			Florida Profit Corporation	72
EW CORPORATE NAME	(if changing):			
IM III PROPERTIES, INC.	g., 4 m.,	5.25 ·		_
Must contain the word "corporation A professional corporation must cor	," "company," or "in ntain the word "chart	corporated" or the abbrevered", "professional associated"	iation "Corp.," "Inc.," or "Co.") istion," or the abbreviation "P.A	l.")
MENDMENTS ADOPTED nd/or Article Title(s) being ar				(s)
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<u>يني يا يوموه بعلي يا يا</u>	(Attach additi	onal pages if necessary)		
f an amendment provides for	exchange reclass	sification, or cancellat	ion of issued shares, provis	sions
or implementing the amendm				
	<u> </u>	· · · · · · · · · · · · · · · · · · ·		
			.,	
			**	

(continued)

The date of each amendment(s) adoption: 03/03/2005
Effective date if applicable: 03/03/2005
(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 3RD day of MARCH , 2005
Signature (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) [Typed or printed name of person signing]
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35