

PO4000136187

P.J. LESIA
ACCOUNTANT
4726 B. N. LOIS AVE.
TAMPA, FL 33614

(Address)

(City/State/Zip/Phone #)

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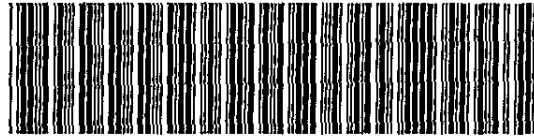
(Business Entity Name)

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2004 NOV 29 AM 10:06
TALLAHASSEE, FLORIDA

Amend

G. Castellino NOV 29 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 2, 2004

P.J. TESTA
4726 B. N. LOIS AVE.
TAMPA, FL 33614

SUBJECT: JERNIGAN DEVELOPMENT, INC.
Ref. Number: P04000136187

We have received your document for JERNIGAN DEVELOPMENT, 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):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 704A00062807

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DIVISION OF CORPORATIONS

AMENDMENT

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF JERNIGAN DEVELOPMENT CORPORATION WAS HELD ON TUESDAY OCTOBER, 19TH 2004 AT 9:00 AM AT TAMPA, FLORIDA.

THOSE PRESENT WERE TERRY JERNIGAN, REBECCA JERIGAN AND PHILIP TESTA, RESIDENT AGENT.

ADJENDA

1) ADDRESS OF CORPORATION:

THE ADDRESS OF THE CORPORATION ORIGINALLY WAS 6263 OSPREY LAKE CIRCLE, RIVERVIEW, FLORIDA 33569. THIS IS CHANGED TO: 3503 JERNIGAN LANE DOVER, FLORIDA 33527.

2) CHANGE IN DIRECTORS:

ORIGINALLY TERRY JERNIGAN AND REBECCA JERNIGAN WERE LISTED AS DIRECTORS OF THE CORPORATION.

AS OF THIS DATE, REBECCA JERNIGAN HAS RESIGNED AS AN OFFICER AND DIRECTOR OF THE CORPORATION.

THE CORPORATE CHARTER NUMBER IS P04000136187. ORIGINALLY INCORPORATED ON SEPTEMBER 30TH, 2004.

THIS CONCLUDES ALL BUSINESS RELATED TO THE ABOVE NAMED CORPORATION.

PLEASE BE ADVISED THAT A SHAREHOLDER AGREEMENT IS NOT REQUIRED FOR THIS CHANGE.

THE MEETING WAS ADJOURNED AT 9:45 A.M.


SECRETARY

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WITNESS

THESE MINUTES WERE APPROVED AND ADOPTED BY THE OFFICERS AND
DIRECTORS OF THE CORPORATION.