## P04000161801

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c. Coulliette JUL 0 2 2007

June 14, 2007

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern,

Enclosed please find articles of amendment for J and K of Northeast Florida, Inc. Please file as appropriate. If you have any questions or need further information, please feel free to contact us at 904-288-8999 or write to:

P.O. Box 24668 Jacksonville, FL 32241

Thank you for your time and assistance in this matter.

Sincerely

Jeff Fronk



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 22, 2007

JEFF FRONK J & K OF NORTHEAST FLORIDA, INC. PO BOX 24668 JACKSONVILLE, FL 32241

SUBJECT: J & K OF NORTHEAST FLORIDA, INC.

Ref. Number: P04000161801

We have received your document for J & K OF NORTHEAST FLORIDA, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

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: 707A00041292

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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## J AND K OR NORTHEAST FLORIDA, INC. Document Number P04000161801

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to: OFFICER/DIRECTOR NAME AND ADDRESS

**DELETE** Director Kathy Wiegmann who is no longer related to the corporation

SECOND: The date of the amendments' adoption: June 14, 2007

**THIRD:** The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of June, 2007.

Signature\_

President

DIVISION OF CORPORATIONS

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