

P05000025787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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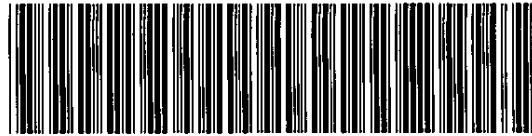
(Business Entity Name)

(Document Number)

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RECEIVED
08 JUL 10 PM 1:48
FILED
2008 JUL 10 PM 4:07
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10/08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 642879 10234A

AUTHORIZATION

Spuddean

COST LIMIT : \$ 43.75

ORDER DATE : July 10, 2008

ORDER TIME : 10:49 AM

ORDER NO. : 642879-005

CUSTOMER NO: 10234A

DOMESTIC AMENDMENT FILING

NAME: J E E INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUL 10 PM 4:08

J E E INVESTMENTS, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000025787

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE IV. RESISTERED AGENT. The street address of the registered office is 7320 N.W. 240th Street, Okeechobee, Florida 34973, and the name of the registered agent of the corporatio at that address is JOHN E. ENTRY, IV.

ARTICLE VII. OFFICERS. The names and addresses of the officers of the corporation until their successors are elected or appointed are:

President/Secretary/Director - JOHN E. ENTRY, IV, 7320 N.W. 240th Street, Okeechobee, FL 34972

Vice President/Director - JUSTIN ERIC ENTRY - 7320 N.W. 240th Street, Okeechobee, FL 34972

(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)

(continued)

The date of each amendment(s) adoption: June 25, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

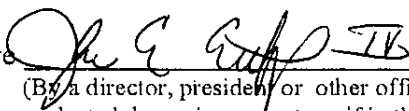
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.

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)

John E. Entry, IV
(Typed or printed name of person signing)

President/Secretary/Director
(Title of person signing)

FILING FEE: \$35