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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/01/05--01015--005 **35.00

OK Am

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - S & S Enterprises of Jacksonville, Inc.

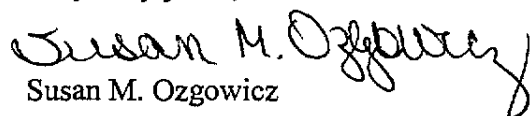
Dear Sirs:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Fischer and Associates Accounting, Inc.
10601-210 San Jose Blvd
Jacksonville, Florida 32257

Very truly yours,


Susan M. Ozgowicz

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05 APR - 1 PM 12:34

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

S & S ENTERPRISES OF JACKSONVILLE, INC.

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

FIRST: Amendment(s) adopted:

Article V, as per attachment

SECOND: The date of adoption of the amendment(s) was:
March 25, 2005

THIRD: Adoption of Amendments (CHECK ONE)

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

☐ The amendments were approved by the shareholders through voting groups.

☐ The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 3-31, 2005

S & S ENTERPRISES OF JACKSONVILLE, INC.

Corporation Name

By Susan M. Ozgowski
(Chairman, Vice Chairman, President or other Officer)

SUSAN M. OZGOWICZ
Typed or printed name

PRESIDENT

Title

S & S ENTERPRISES OF JACKSONVILLE, INC.

ARTICLE V SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
SUSAN M. OZGOWICZ - PRES., TREAS.	3179 FIELDCREST DRIVE MIDDLEBURG, FL 32068
STEVEN P. OZGOWICZ - VICE-PRES., SEC.	3179 FIELDCREST DRIVE MIDDLEBURG, FL 32068