## 05000088109

SECRETARY OF STATE DIVISION OF CORPORATIONS 2005 JUL 14 AM 9: 33

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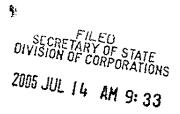
TO: Amendment Section
Division of Corporations

Tallahassee, FL 32314

NAME OF CO	RPORATION: JJB Manageme	ent Corporation	
DOCUMENT N	UMBER: P05000088109		
The enclosed Ara	ticles of Amendment and fee a	re submitted for filing.	
Please return all	correspondence concerning thi	is matter to the following:	
Jos	see Greene		
**************************************	(Name	of Contact Person)	` `
JJE	3 Management Corporation		
	(Fin	rm/ Company)	The state of the s
730	North 66 Avenue		
		(Address)	·····
Hol	lywood, FL 33024		
	(City/ St	ate/ and Zip Code)	
For further inform	nation concerning this matter,	please call:	
Josee Greene		at ( 954 ) 297-5910	)
(Naı	ne of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a che	ck for the following amount:		
□ \$35 Filing Fee	☑ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Aı Di	ailing Address mendment Section vision of Corporations O. Box 6327	Street Address Amendment Secti Division of Corpo 409 E. Gaines Stre	rations

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of



JJB Management Corporation		
(Name of corporation as currently filed with the Florida Dept. of State)		
P05000088109		
(Document number of corporation (if known)		
cursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:		
IEW 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."		
MENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)		
Remove Ben H. Bergman (Vice President and Director) and remove shares owned.		
eclassify owned shares to Kerry J. Greene and Josee M. Greene.		
otal shares now jointly owned by Kerry J. Greene and Josee M. Greene: 10,000		
(Attach additional pages if necessary)		
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate I		
See above		

(continued)

The date	of each amendment(s) adoption: June 20, 2005
Effective	date if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Z	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	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)
	Josee M. Greene
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

FILING FEE: \$35