

P05000099424

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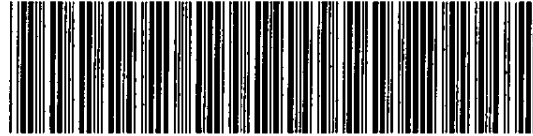
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
AUG 26 2008



5741 Gall Boulevard
Zephyrhills, Florida 33542

Telephone 813-788-7868 ■ Facsimile 813-788-7959

August 20, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314


Re: Articles of Amendment

Dear Sir or Madam:

Enclosed you will find an original and copy of Articles of Amendment for Articles of Incorporation of J A V 2, Inc., together with a check in the amount of \$35.00.

Please file the amendment and send a copy back to our office. I have attached a self addressed stamped envelope for your convenience.

Best Regards,



Kristina M. Prilliman, Paralegal

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DATE 08-20-2008 BY 60322 UCBAW/STP

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DATE 08-20-2008 BY 60322 UCBAW/STP

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J A V 2, INC.**

FIRST: The Articles of Incorporation were filed on July 14, 2005, and assigned document number P05000099424.

SECOND: Pursuant to the provisions of Section 607.1006 Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

AMENDMENTS ADOPTED:

ARTICLE VII: The following shall be officers of the Corporation:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
James F. Mace	40410 River Road Dade City, Florida 33525	President
Ronald Joseph Wheeler	38837 Tucker Road Zephyrhills, Florida 33542	Vice President
James F. Mace	40410 River Road Dade City, Florida 33525	Treasurer
James F. Mace	4010 River Road Dade City, Florida 33525	Secretary

THIRD: The date of each amendment adopted herein shall be shall be effective on August 18, 2008.

FORTH: The amendment was approved by the shareholders. The number of votes cast for this amendment by the shareholders was sufficient for approval.

Dated this 18 day of August, 2008


James F. Mace, President

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