



# LEONARD ALTERMAN

---

ATTORNEY AT LAW

9218 Cypress Green Drive • Suite 11 • Jacksonville, Florida 32256

Telephone: (904) 739-3440 • Fax: (904) 730-7722

E-mail: alterlaw@aol.com • www.leonardalterman.com

April 10, 2006

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

Re: JACKI ENTERPRISES, INC.

Gentlemen and Ladies:

I am enclosing an original and one copy of the Articles of Amendment of JACKI ENTERPRISES, INC. Also enclosed is my trust account check in the amount of \$35.00 as payment for the filing of this document.

I would appreciate your confirming the filing of this document to me on the extra copy of this letter.

Sincerely,



Leonard Alterman

LA/bjw  
Enclosures  
cc: Margaret Ferguson w/ Encl.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 19, 2006

Leonard Alterman  
9218 Cypress Green Drive  
Suite 11  
Jacksonville, FL 32256

SUBJECT: JACKI ENTERPRISES, INC.  
Ref. Number: P05000106858

*4/24/06  
connections have  
been made. See enclosed  
Thank you,  
JMA/bul*

We have received your document for JACKI ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 706A00026624

RECEIVED  
06 APR 28 AM 8:00  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

OF

JACKI ENTERPRISES, INC.

FILED  
06 APR 28 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JACKI ENTERPRISES, INC., a Florida corporation not for profit, hereby amends its Articles of Incorporation filed with the office of the Secretary of State of Florida on August 1, 2005, as follows:

1. Article IV of the Articles of Incorporation for this corporation is amended to read as follows:

CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

2. This amendment was adopted by a majority of the board of directors of the Corporation at a meeting held on January 30, 2006, without Shareholder action, which was not required.
3. All other provisions of the Articles of Incorporation referred to above shall remain in full force and effect.

DATED this 10 day of April, 2006.

JACKI ENTERPRISES, INC.

By: Margaret H. Ferguson  
Margaret H. Ferguson, President