

P060000016661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

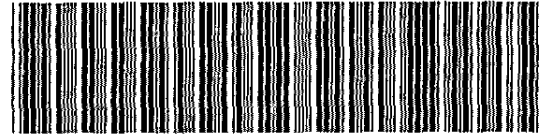
(Business Entity Name)

(Document Number)

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*Name Change
& Amend*

10/18/06--01013--012 **43.75

FILED
2006 OCT 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
10/31/06

*00789, 02544, 00524, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J. P. Lewis Cybercorp, Inc.

DOCUMENT NUMBER: P06000016661

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAYA T. McCray
(Name of Contact Person)

RJM Enterprises, Inc.
(Firm/ Company)

5900 NW 17 Place, # 215
(Address)

Sunrise, FL 33313
(City/ State and Zip Code)

For further information concerning this matter, please call:

RAYA T. McCray at (954) 254-7953
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2006

Raya T. McCray
RJM Enterprises, Inc.
5900 NW 17 Place, #215
Sunrise, FL 33313

SUBJECT: J. P. LEWIS CYBERCORP, INC.
Ref. Number: P06000016661

We have received your document for J. P. LEWIS CYBERCORP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please delete the reference to amending Article 8. The Dept of State is not able to change the original effective date of the Articles of Incorporation.

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: 106A00062305

Articles of Amendment
to
Articles of Incorporation
of

FILED

2006 OCT 30 PM 12:46

J. P. Lewis Cybercorp, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000016661

(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):

R. J. M. Investment Holdings, Inc.

(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)**

#2 Amended to 5900 NW 17 Place, #215, Sunrise, FL 33313

#3 Amended to a Holding Investment Company

#5 Amended to RAYA T. McCray, 5900 NW 17 Place, #215, Sunrise, FL 33313

#6 Amended to RAYA T. McCray, 5900 NW 17 Place, #215, Sunrise, FL 33313

#7 Amended To RAYA T. McCray, P V S T D

~~#8 Amended to 02-01-2006~~

(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)

N/A

(continued)

The date of each amendment(s) adoption: 10-16-06

Effective date if applicable: 10-16-06
(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

June P. Lewis

(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)

June P. Lewis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

November 1, 2006

Personal and Confidential

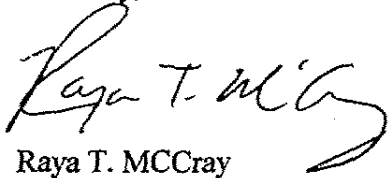
Annette Ramsey
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: J P Lewis Cybercorp, Inc.
Ref. Number: P06000016661

Dear Ms. Ramsey:

I accept all the rights and duties of J P Lewis Cybercorp, Inc.'s new registered agent.

Sincerely,



Raya T. McCray