

P07000067727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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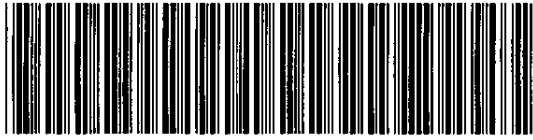
(Business Entity Name)

(Document Number)

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09/18/07--01052--028 \*\*43.75

FILED  
07 SEP 18 PM 12: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Approved by  
\*Cantley  
9-18-07*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Adonai Investments, Inc

**DOCUMENT NUMBER:** P07000067727

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

Please return all correspondence concerning this matter to the following:

John B. Okie  
(Name of Contact Person)

Adonai Investments, Inc  
(Firm/ Company)

3380 Shauna Oaks Circle E.  
(Address)

Jacksonville, Fl 32277  
(City/ State and Zip Code)

For further information concerning this matter, please call:

John B. Okie at ( 904 ) 716-1197  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

**Articles of Amendment  
to  
Articles of Incorporation  
of**

Adonai Investments, Inc

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

P07000067727

(Document number of corporation (if known))

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07 SEP 18 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

N / A

(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)

**ARTICLE V:**

Registered Agent deleted:

Karl G. Sperlich

10127 Brookwood Forest Blvd., Jacksonville, FL 32225

Registered Agent added:

John B. Okie

3380 Shauna Oaks Circle E., Jacksonville, FL 32277

I Certify that I am familiar with and accept the responsibilities of

Registered Agent. Signed

(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)

Holly A. Sperlich surrendered 260 shares of stock to Rosa L. Okie

Karl G. Sperlich surrendered 260 shares of stock to John B. Okie

Rosa L. Okie now owns 520 shares of stock & John B. Okie owns 480 shares

(continued)

ARTICLE VII:

The following initial officers are deleted:

Title: P

Karl G. Sperlich  
10127 Brookwood Forest Blvd.  
Jacksonville, Fl 32225

Title: VP

Holly A. Sperlich  
10127 Brookwood Forest Blvd.  
Jacksonville, Fl 32225

The initial officers and/or directors of the corporation are amended as follows:

Title: P

Rosa L. Okie  
3380 Shauna Oaks Circle E.  
Jacksonville, Fl 32277

Title: VP

John B. Okie  
3380 Shauna Oaks Circle E.  
Jacksonville, Fl 32277

Title: S

Rosa L. Okie  
3380 Shauna Oaks Circle E.  
Jacksonville, Fl 32277

Title: T

John B. Okie  
3380 Shauna Oaks Circle E.  
Jacksonville, Fl 32277

Title: D

Raymond Battle  
5528 Marathon Pkwy  
Jacksonville, Fl 32244

The date of each amendment(s) adoption: August 30, 2007

Effective date if applicable: August 30, 2007  
(no more than 90 days after amendment file date)

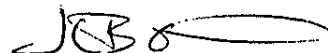
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

**FILED**  
07 SEP 18 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

John B. Okie  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

**FILING FEE: \$35**