

P080000059883

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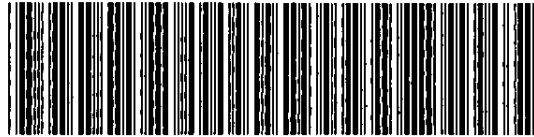
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Name Change
&

Amend.

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Dc

Keith W. Meisel, P.A.

Attorney at Law

Pavilion Office Center

*712 U.S. Highway One, Suite 230
North Palm Beach, Florida 33408-4521*

Telephone (561) 842-1025

Fax (561) 842-1375

December 18, 2008

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: JUSTDE, INC.

Dear Sir/Madam:

Enclosed please find an original Articles of Amendment to Articles of Organization of JUSTDE, INC., together with this firm's check in the amount of \$35.00. Please file same and return a filed copy to this office in the enclosed self-addressed stamped envelope.

Should you have any questions, please feel free to contact me.

Very truly yours,

KEITH W. MEISEL, P.A.

By: 

Keith W. Meisel, Esquire

KWM:bc
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
JUSTDE, INC.
Document Number: P0800059883

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article I - Name: The name of the corporation is hereby changed to JUSTDEE, INC.

Article VII - Directors: The Initial Directors is hereby changed to be one (1) in number.

Article VIII - Initial Directors: The Initial Directors are hereby changed and Denise Garling is hereby removed as an Initial Director.

This Amendment was adopted on November 26, 2008. The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated: December 16, 2008.


By: John Prosser, Director

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