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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Jane Elliot Enterprises, Inc.

**DOCUMENT NUMBER:** P09000085657

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

Please return all correspondence concerning this matter to the following:

Rich Stringer

Name of Contact Person

The Stringer Firm, Chartered

Firm/ Company

P.O. Box 780206

Address

Sebastian, FL 32978-0206

City/ State and Zip Code

TheStringerFirm@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rich Stringer

Name of Contact Person

at ( 772 )

581-0361

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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☐ \$52.50 Filing Fee  
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(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  
JANE ELLIOT ENTERPRISES, INC  
DOCUMENT NUMBER P09000085657

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2010 MAR 29 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of Florida Statutes section 607.1006, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:


*The name of the corporation is hereby changed to Jane Elliott Enterprises, Inc., in order to correct a scrivener's error on the original filing.*

No other amendment of the Articles of Incorporation is being made hereby.

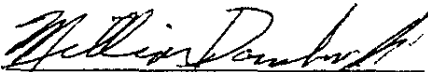
The amendment was adopted by written consent of all the Directors of said corporation as set forth below and shareholder action was not required.

DATED this 19<sup>th</sup> day of March, 2010.

Jane Elliott Enterprises, Inc.,  
f/k/a Jane Elliot Enterprises, Inc.

  
By: Kathy J. Daneker, President and Director

Consent hereby given by:

  
Million Daneker, Jr., Director