

08/10/2010 10:12 FAX

Division of Corporations

2/301/008

Page 1 of 1

P10000027658

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000200979 3)))



H100002009793ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : WHWW, INC.
Account Number : I20060000124
Phone : (407) 246-6584
Fax Number : (407) 645-3728

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

10 SEP 10 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2010 SEP 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LH JAMES INV, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amnd

Electronic Filing Menu

Corporate Filing Menu

Help

10 SEP 10 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H10000200979 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LH JAMES INV, INC.
(Document Number P10000027658)**

Under the provisions of F.S. 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: Article II is hereby deleted and the following is substituted therefor:

"ARTICLE II- Business and Activities

The purpose of this Corporation is the development and operation, as a franchisee, of the business franchised by EO Franchising, LLC, and this Corporation shall not engage in any business activity other than that directly related to the development and operation of the business franchised by EO Franchising, LLC."

SECOND: Amendment adopted: A new Article VIII is hereby added as follows:

"ARTICLE VIII- Restriction on Stock Transfers

The transfer or encumbrance of the stock of this Corporation is restricted by the terms and conditions of a Franchise Agreement between this Corporation and EO Franchising, LLC. A copy of said Agreement is available at the offices of EO Franchising, LLC, 8002 East Brainerd Road, Chattanooga, TN 37421."

THIRD: Amendment adopted: A new Article IX is hereby added as follows:

"ARTICLE IX- Amendment

Notwithstanding any provision in these Articles of Incorporation to the contrary, Article II (dealing with exclusive business activity) and Article VIII (dealing with restrictions on transfer or encumbrance of stock) and this Article IX cannot be subsequently amended without EO Franchising, LLC's prior written consent."

The foregoing amendments were approved by the sole shareholder of the Corporation as of September 7, 2010. The number of votes cast for the amendments was sufficient for approval.

H10000200979 3

09/10/2010 10:12 FAX

003/003

H10000200979 3

Signed on September 8, 2010.



Larry H. James, President

H10000200979 3