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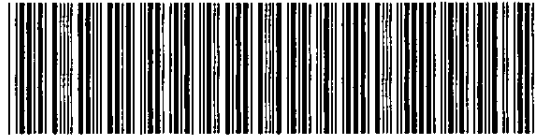
(Business Entity Name)

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JAY ENTERPRISE
OF BELLEVIEW, IN.

- ___ Art of Inc. File_____
- ___ LTD Partnership File_____
- ___ Foreign Corp. File_____
- ___ L.C. File_____
- ___ Fictitious Name File_____
- ___ Trade/Service Mark_____
- ___ Merger File_____
- ☒ ___ Art. of Amend. File_____
- ___ RA Resignation_____
- ___ Dissolution / Withdrawal_____
- ___ Annual Report / Reinstatement_____
- ___ Cert. Copy_____
- ☒ ___ Photo Copy_____
- ___ Certificate of Good Standing_____
- ___ Certificate of Status_____
- ___ Certificate of Fictitious Name_____
- ___ Corp Record Search_____
- ___ Officer Search_____
- ___ Fictitious Search_____
- ___ Fictitious Owner Search_____
- ___ Vehicle Search_____
- ___ Driving Record_____
- ___ UCC 1 or 3 File_____
- ___ UCC 11 Search_____
- ___ UCC 11 Retrieval_____

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENTS
OF
ARTICLES OF INCORPORATION
OF
JAY ENTERPRISE OF BELLEVIEW, INC.**

Pursuant to the provisions of the Florida Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE

The name of the corporation is **JAY ENTERPRISE OF BELLEVIEW, INC.** The following amendments to the Articles of Incorporation was adopted by the shareholders of the corporation on June 4, 2010.

The amendment alters or changes **ARTICLE REGISTERED OFFICE AND AGENT & ARTICLE BOARD OF DIRECTORS** of the original Articles of Incorporation are as follows:

ARTICLE

The name and address of the Registered Agent is **KITAN M. PATEL** located at **4736 ASHTON DR, ST. CLOUD, FL 34771.**

ARTICLE

The names and mailing addresses of the persons who shall serve as directors of the Corporation until the next annual meeting of the stockholders are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PARESH A. PATEL PRESIDENT/SECRETARY	705 POWERS FERRY RD #614 MARIETTA, GA 30067
KITAN M. PATEL VICE PRESIDENT/TREASURER	4736 ASHTON DR ST. CLOUD, FL 34771
MANDAKINI P. PATEL DIRECTOR	705 POWERS FERRY RD #614 MARIETTA, GA 30067

**MITAL PATEL
DIRECTOR**

**16235 IVY LAKE DR
ODUSSA, FL 33556**

The name and mailing address of the Registered Agent is,

**KITAN M. PATEL
4736 ASHTON DR
ST. CLOUD, FL 34471**

Having been named to accept service of process for the above named Corporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Patel K.M.

**KITAN M. PATEL
REGISTERED AGENT**

Dated: JUNE 4, 2010

JAY ENTERPRISE OF BELLEVIEW, INC.



PARESH A. PATEL/PRESIDENT



PARESH A. PATEL/SECRETARY