P12000058165

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Amend

AUG 2 7 2012 T. BROWN

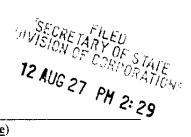
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: J RAY ENT	ERPRISES, INC	C.
DOCUMENT NUMBER: P1200005816		
The enclosed Articles of Amendment and fee are sub		
Please return all correspondence concerning this mat	ter to the following:	
LAUREN BAGGE	ERSON	
SPEEDWAY BOO	Name of Contact Person	
	Firm/ Company	
1575 AVIATION (07
	Address	
DAYTONA BEAC	H, FL 32114	
	City/ State and Zip Cod	e
SBACCTG@BELLS0	OUTH.NET	
	ed for future annual report	notification)
		,
For further information concerning this matter, pleas	e call:	·
LAUREN BAGGERSON	at (386	258-8789
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
\$35 Filing Fee \$\times \text{\$\text{S43.75 Filing Fee & Certificate of Status}}\$	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fce Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Address
Amendment Section Division of Corporations		Iment Section on Corporations
P.O. Box 6327	Clifton	Building
Tallahassee, FL 32314	2661 E	Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



J RAY ENTERPRISES, INC.

(Name of Corporation as c	urrently filed with the Florida Dept. of State)
P12000058165	
(Document	Number of Corporation (if known)
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to
A. If amending name, enter the new nam	ne of the corporation:
name must be distinguishable and conta "Corp.," "Inc.," or Co.," or the designal word "chartered." "professional association	The new in the word "corporation," "company," or "incorporated" or the abbreviation tion "Corp," "Inc," or "Co". A professional corporation name must contain the on," or the abbreviation "P.A."
B. Enter new principal office address, if (Principal office address MUST BE A STE	
C. Enter new mailing address, if application (Mailing address MAY BE A POST O.	
D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent	or registered office address in Florida, enter the name of the registered office address:
-	(Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(City)

Florida_

(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	Р	BOBBIE J. JOHNSON	4916 JAMES POTTER ROAD
X Add			EBRO, FL 32437
Remove			
2) X Change	VP	JOSEPH R. JOHNSON	4916 JAMES POTTER ROAD
Add			EBRO, FL 32437
Remove			
3) X Change	ST	SHARLETTE JOHNSON-WOODS	PO BOX 144
Add			CITRA, FL 32113-0144
Remove			
4) Change		<u> </u>	
Add			
Remove			
5) Change	·		
Add			
Remove			
6) Change			
Add			
Remove			

(Attac	nending or adding additional A ch additional sheets, if necessary			
			.	
			 	
.=.				
r. <u>II an</u> <u>pro</u>	amendment provides for an exvisions for implementing the a	mendment if not cont	ion, or cancellation ained in the amend	ment itself:
54 D D	(if not applicable, indicate N/A)			L JOHNSON BRESIDEN
	EVIOUSLY UNISSUED SH			
49 PRI	EVIOUSLY UNISSUED SHAI	RES ARE ISSUED	TO JOSEPH R. JO	DHNSON, VICE-PRESIDEN
				·
		-		
<u></u>				

The date of each amendment(s) a	adoption: 8/22/12
Effective date <u>if applicable</u> :	/22/12
<u>appneasie</u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	at for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ac action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 8/22/1	12
	director, president or other officer – if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	JOSEPH R. JOHNSON
	(Typed or printed name of person signing)
	VICE-PRESIDENT
	(Title of person signing)