

P940000018406

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000020434 3)))

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)205-0380

From:

Account Name : LAW OFFICE OF LEE H. SCHILLINGER, P.A.
Account Number : I19990000267
Phone : (954)981-8383
Fax Number : (954)962-0907

05 JAN 27 AM 10:25

BASIC AMENDMENT

JUST DRIFTIN, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

FILED
05 JAN 27 PM 4:45
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Name change
(1a) 1.27.05

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JUST DRIFTIN, INC.

JUST DRIFTIN, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole voting shareholder of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on January 24, 2005, amending the Articles of Incorporation:


RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"The name of this Corporation is: OLD JD, INC."

WHEREUPON, this 25 day of January 2005, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

JUST DRIFTIN, INC., a Florida corporation

By:


Bruce Dubin

FILED
05 JAN 27 PM 4:45
TALLAHASSEE, FLORIDA

H 05 0000 20434 3