

WELLS, REVIS, VEDDER & ELTON, P.A.

ATTORNEYS AND COUNSELORS AT LAW

JERRY B. WELLS  
JOHN C. REVIS  
DAVID F. VEDDER  
ROBERT W. ELTON

P94000038175

648 SOUTH RIDGEWOOD AVENUE  
DAYTONA BEACH, FLORIDA 32114  
TELEPHONE (904) 253-3676  
TELEFAX (904) 255-6240

September 5, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32301

Re: Jackson Brownfield, Inc.

200002288852--1  
-09/10/97-01028-005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir or Madam:

I am enclosing herewith the original and one copy of the Amendment to the Articles of Incorporation for the above named corporation together with a statement of change of registered agent and our check in the sum of \$70.00. Please send us a copy of the document at your earliest convenience.

Your prompt attention to this matter will be greatly appreciated.

If you have any questions regarding the foregoing, do not hesitate to call me.

Sincerely,

*Nicole gave  
Pat M. Blankenship to  
add Blankenship to  
consent by check  
Sharon H. Blankenship  
delete in original*  
*DC 9-22-97*  
*Nickie*  
Nicole M. Blankenship  
Legal Assistant  
NMB  
Encls.

FILED  
97 SEP 22 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*9/22/97*  
*DC*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 16, 1997

NICOLE M. BLANKENSHIP  
WELLS, REVIS, VEDDER & ELTON, P.A.  
648 S. RIDGEWOOD AVE.  
DAYTONA BEACH, FL 32114

SUBJECT: JACKSON BROWNFIELD, INC.  
Ref. Number: P94000038175

We have received your document for JACKSON BROWNFIELD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 697A00045948

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
JACKSON BROWNFIELD, INC.**

FILED  
97 SEP 22 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of JACKSON BROWNFIELD, INC., filed on May 20, 1994, are hereby amended as follows:

At a special meeting of the shareholders and officers of the corporation, the following amendments were unanimously approved, on August 5, 1997, by the shareholders and officers of the corporation:

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have no directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation and shall be managed under the direction of the shareholders of this corporation.

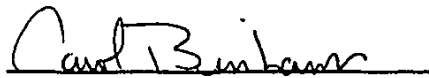
**ARTICLE VII - SPECIAL PROVISION**


This Article is hereby deleted.

The undersigned have executed this Amendment to the Articles of Incorporation of JACKSON BROWNFIELD, INC., this 5th day of <sup>September</sup>~~August~~, 1997.

JACKSON BROWNFIELD, INC.  
a Florida corporation

ATTEST:

  
CAROL BIRNBAUM, Secretary

BY:   
RONALD J. KRENN, President  
(Corp. Seal)

P94000038175

WELLS, REVIS, VEDDER & ELTON, P. A.  
ATTORNEYS AND COUNSELORS AT LAW  
646 SOUTH RIDGEWOOD AVENUE  
DAYTONA BEACH, FLORIDA 32114

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

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97 SEP 22 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

30000228853--8  
-09/10/97--01028--005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RA Change  
9/22/97

De



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 16, 1997

NICOLE M. BLANKENSHIP  
WELLS, REVIS, VEDDER & ELTON, P.A.  
648 S. RIDGEWOOD AVE.  
DAYTONA BEACH, FL 32114

SUBJECT: JACKSON BROWNFIELD, INC.  
Ref. Number: P94000038175

RECEIVED  
97 SEP 22 AM 10:46  
DIVISION OF CORPORATIONS

We have received your document for JACKSON BROWNFIELD, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 897A00045950

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office and registered agent, in the State of Florida.

1. The name of the corporation is: JACKSON BROWNFIELD, INC.
2. Date of Incorporation: May 20, 1994  
Document Number: P94000038175
3. The name and address of the current registered agent and office:

Vicky, J. Jackson  
1108 Beville Road  
Daytona Beach, FL 32119

4. The name and address of the new registered agent and office:

Jerry B. Wells, Esquire  
648 South Ridgewood Avenue  
Daytona Beach, Florida 32114

Such change was authorized by resolution duly adopted by the officers and shareholders so authorized by the corporation.

Dated this 5th day of September, 1997.

JACKSON BROWNFIELD, INC.

BY: [Signature]  
RONALD J. KRENN, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

September 5,

[Signature], 1997  
Date

[Signature]  
JERRY B. WELLS, ESQUIRE