

KIMBERLY J. PHILLIPS

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P9500002047

March 27, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-04/06/00--01084--016
*****43.75 *****43.75

RE: Amendment to the Articles of Incorporation for **J & M CONSULTANTS, INC.**

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of **J & M CONSULTANTS, INC.**, changing the principal address, registered office address, and address of the registered agent. Also enclosed is a check in the amount of \$43.75; such sum representing the fee for filing (\$35.00), and certified copy of the Articles of Amendment (\$8.75).

Thank you for your anticipated cooperation,

Very truly yours,

Kimberly J. Phillips

Kimberly J. Phillips, Esquire

enclosures

FILED
00 APR -5 AM 11:29
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

P95000002047 CM
288 Amend - #Cert Corp
4-5-00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & M CONSULTANTS, INC.

I, the undersigned, being the President of J & M CONSULTANTS, INC., a Florida Corporation, do hereby **CERTIFY** that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all the Directors and all of the Shareholders, at a meeting duly held on the 1st day of January, 2000.

AMENDMENT

ARTICLE I. is hereby amended to hereafter read as follows:

ARTICLE I. The name of the Corporation is J & M CONSULTANTS, INC. The principal address of the Corporation is:

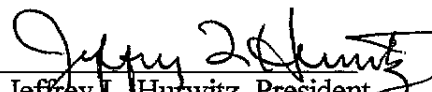
9901 Treasure Cay Lane
Bonita Springs, FL 34135

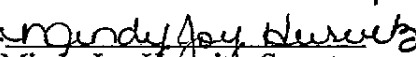
ARTICLE V. is hereby amended to hereafter read as follows:

ARTICLE V. The street address of the registered office of the Corporation is 9901 Treasure Cay Lane, Bonita Springs, FL 34135, and the name of the registered agent at that address is Jeffrey L. Hurwitz.

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 3rd day of January, 2000.

By: 
Jeffrey L. Hurwitz, President

By: 
Mindy Joy Hurwitz, Secretary
and Treasurer

FILED
00 APR -5 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA