

P950000187.86

THIS DOCUMENT HAS A COLORED BACKGROUND & MICROPRINTING. THE REVERSE SIDE OF THIS DOCUMENT HAS AN ARTIFICIAL WATERMARK.

PEDRO'S CANTINA
14243 US HWY. 1
JUNO BEACH, FL 33408

BARNETT BANK
060-020
51 South US Hwy. 1
51 South US Hwy. 1, FL 33477

63-858/670

CHECK

4154

PAY

TO THE
ORDER OF

Seventy and

Dept of State

20
SE

DATE

8/29/97

AMOUNT

\$ 70.00

DOLLARS

Mark Fleming

AUTHORIZED SIGNATURE

⑈004154⑈ ⑆067008582⑆ 1612005046⑈

000002296430--8
-09/18/97--01002--001
*****70.00 *****35.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 OCT -8 PM 12:17

Amend

SB

10/9/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

Pedro's Cantina
14243 US Hwy. 1
Juno Beach, FL 33408

SUBJECT: NEST EGG ENTERPRISES, INC.
Ref. Number: P95000018786

We have received your document for NEST EGG ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 467-6901.

Susan Payne
Senior Section Administrator

Letter Number: 997A00045670

Nest Egg Enterprises, Inc.
14243 US Hwy 1
Juno Beach, FL 33408

October 1, 1997

To Whom It May Concern:

Enclosed please find Articles of Amendment of Inc. of Nest Egg Enterprises, Inc. and a copy of the letter from the Division of Corporations.

I sent these in early along with a change of registered agent and a check for both changes. The articles were wrong and you sent them back to me. I hope this is the correct Amendments.

Thank You.

**ARTICLES OF AMENDMENT OF INCORPORATION
OF
NEST EGG ENTERPRISES, INC.**

Article I:

Acceptance of the resignation of Mark Houraney as Director, President and Secretary of the above Corporation, as of August 31, 1997.

Article II:

Stefan Jackowski has been elected as Director, President and Secretary of Nest Egg Enterprises.

Article III:

The date of each amendment's adoption: September 1, 1997

Article IV:

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day September 1, 1997

Signature Mark Houraney
Director, President, Secretary

FILED
SECRETARY OF CORPORATIONS
91 OCT - 8 PM 12:17