

P950000 29996

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

January 19, 1999

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*****35.00 *****35.00

Secretary of State
Division of Corporations
ATTN: AMENDMENT FILING SECTION
Post Office Box 6327
Tallahassee, FL 32314

Re: JRJ Enterprises, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Amendment of JRJ Enterprises, Inc. I have also enclosed our firm check in the amount of \$35.00 to cover the amendment filing fee. Please file the amendment and return the copy to this office stamped with the date and time of filing. I have enclosed a stamped and addressed envelope for your convenience in returning the date stamped copy to this office.

Thank you for your assistance in this matter.

Very truly yours,

PAULICH, SLACK & WOLFF, P.A.

Christine Green

Christine Green

encl

FILED
99 FEB -8 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
2-9-99
CC

JOHN PAULICH III

Board Certified Real Estate Attorney

801 Anchor Rode Drive, Suite 203 • Naples, Florida 34103
941-261-0544 • Fax 941-261-3849



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 4, 1999

PAULICH, SLACK & WOLFF, P.A.
CHRISTINE GREEN
801 ANCHOR RD. DRIVE, STE. 203
NAPLES, FL 34103

SUBJECT: JRJ CONSULTANTS, INC.
Ref. Number: P95000029996

We have received your document for JRJ CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As per phone conversation, we have this corporation listed with the above name on our records. Please correct your document to reflect the name as we show it in our records.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 499A00004864

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

February 1, 1999

Secretary of State
Division of Corporations
Att: AMENDMENT FILING SECTION
Cheryl Coulliette
Post Office Box 6327
Tallahassee, Florida 32314

Re: JRJ Consultants, Inc.

Dear Ms. Coulliette:

Enclosed please find an original and one copy of Articles of Amendment of JRJ Consultants, Inc. I forwarded the \$35.00 filing fee in January with the Articles of Amendment of JRJ Enterprises, Inc. Please file the amendment and return the copy to this office stamped with the date and time of filing.

If you have any questions, please contact me at your convenience. Thank you for all of your assistance with this matter.

Very truly yours,

PAULICH, SLACK & WOLFF, P.A.

Christine Green

Christine Green

encl.

JOHN PAULICH III

Board Certified Real Estate Attorney

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941-261-0544 • Fax 941-261-3849

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
JRJ CONSULTANTS, INC.

FILED
99 FEB -8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. ARTICLE VIII is amended to state that this is a Close Corporation. This corporation shall have 2 Directors. The names and addresses of the board of directors, who shall hold office until a successor is elected or appointed is:

Randy Elliott 5222 Fairfield Drive, Ft. Myers, FL
James Illum 1525 Covington Circle, Ft. Myers, FL

2. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 30 day of JANUARY, 1999 in the manner prescribed by the Florida Corporation Act.

5. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, has executed these Articles of Amendment on this 30 day of JANUARY, 1999.

By: Randy C. Elliott
President and Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 30 day of January 1999 by Randy Elliott, President of JRJ, a Florida corporation, on behalf of the corporation. He is personally known to me and did not take an oath.

Norma Alley
Notary Public - State of Florida

My Commission Expires: July 25, 1999

