

P95000035119

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : ROBERT D. ROYSTON, JR., P.A.
Account Number : 110414000772
Phone : (941) 939-2222
Fax Number : (941) 939-2280

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

F J A ENTERPRISES, INC.

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NAME CHANGE

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NO.442

P.2/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 30, 1998

F J A ENTERPRISES, INC.
1126 S.E. 13TH STREET
CAPE CORAL, FL 33990

SUBJECT: F J A ENTERPRISES, INC.
REF: P95000035119

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The FAX audit number must be on the top and bottom of each page of the document.

The fax audit number is H98000018152.

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

FAX Aud. #: H98000018152
Letter Number: 098A00049008

(2)

AUDIT NO. H98000018152 2

FJA ENTERPRISES, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, FJA ENTERPRISES, INC., files the following amendment to its Articles of Incorporation filed May 1, 1995, document number P95000035119.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to LITTLE BURGER COMPANY.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of FJA ENTERPRISES, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 30 day of September, 1998.


 FRANK ALECI, President of
 FJA ENTERPRISES, INC.


 Attest: JOSEPHINE ALECI, Secretary of
 FJA ENTERPRISES, INC.

STATE OF FLORIDA
 COUNTY OF LEE

The foregoing instrument was acknowledged before me this 30th day of September, 1998, by FRANK ALECI, as President, and JOSEPHINE ALECI, as Secretary of FJA ENTERPRISES, INC., a Florida Corporation, on its behalf.

My Commission Expires

SEAL



ROBERT D. ROYSTON, JR.
 My Commission CC497048
 Expires Sep. 30, 1999


 Notary Public, State of Florida
 ROBERT D. ROYSTON, JR.

(printed name of notary)

Personally Known OR Produced Identification
 Type of Identification Produced

Robert D. Royston, Jr., Esq.-Fla. Bar No. 334960
 Costello, Sims & Royston
 P.O. Drawer 60205, Fort Myers, FL 33906
 (941) 939-2222

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