

P95000050882

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TALLAHASSEE, FLORIDA

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**Kanetsky  
Moore  
& DeBoer, P.A.**  
*Law Offices*

Murray Kanetsky  
Robert L. Moore\*  
Robert J. DeBoer\*  
Erik R. Lieberman\*\*  
Sharon S. Vander Wulp  
\* Board Certified Real Estate  
\*\* Also admitted in Pennsylvania

January 17, 2003

Division of Corporations  
Attn: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Susan Payne

Re: Maj Enterprises of Ocala, Inc.

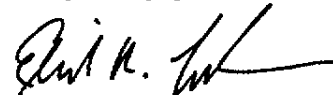
Dear Ms. Payne:

Enclosed herewith please find the Corporation Reinstatement form, along with a letter dated November 25, 2002, from the Florida Department of State.

Further, I enclose herewith the Articles of Amendment, changing the name of the corporation to Maj Enterprises of Ocala, Inc. and a check in the amount of \$35 for the filing fee. In addition, I also enclose the cover letter received from the Department of State, dated January 8, 2003.

I trust the enclosed should be sufficient to resolve the matter, but if you should have any questions, please feel free to contact me.

Very truly yours,



Erik R. Lieberman

ERL/ja  
Enclosures  
cc: Jerry Weston



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

*att Eric Lieberman*

*6 PGS*

*OF Ocala*

November 25, 2002

MAJ ENTERPRISES, INC.  
9066 WHIMBREL WATCH LANE  
UNIT 201  
NAPLES, FL 34109 US

SUBJECT: MAJ ENTERPRISES, INC.  
Ref. Number: P95000050882

We have received your document for MAJ ENTERPRISES, INC. and your check(s) totaling \$450.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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) 245-6059.

Andy Dunlap  
Document Specialist Supervisor

Letter Number: 702A00063410

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

MAJ ENTERPRISES, INC.

Document Number: P95000050882

Section 1.1 of Article I. of the Articles Incorporation of MAJ ENTERPRISES, INC., a Florida corporation, is hereby amended to read as follows:

1. "The name of the corporation shall be MAJ ENTERPRISES OF OCALA, INC."

2. The foregoing amendment was adopted by unanimous consent of the shareholders of this corporation on the 6th day of January, 2003.

MAJ ENTERPRISES, INC.

By: Jerry Weston Pres  
President

THIS INSTRUMENT PREPARED BY  
Neil R. Lieberman  
Attorney At Law  
P.O. Box 1767  
Venice, Florida 34284-1767  
(941) 485-1571  
Fla. Bar #393033

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA