

P96000005122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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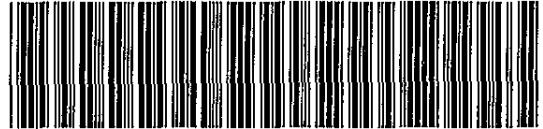
(Business Entity Name)

(Document Number)

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03 MAY -1 PM 4: 00

CLERK OF COURT
TALLAHASSEE, FLORIDA

Amend
①a 5/2/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: J & S ENTERPRISES GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: P96000005122

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFERY J. FERRARA

(Name of Person)

J & S ENTERPRISES GROUP, INC

(Name of Firm/Company)

2831

3128 MALDIVE CT

(Address)

DELTONA, FL 32738

(City/State and Zip Code)

For further information concerning this matter, please call:

BETTY GIGANTINO

(Name of Person)

at (386) 668-6353

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
03 MAY - 1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2003

JEFFREY J FERRARA
J & S ENTERPRISES GROUP, INC.
2831 MALDIVE CT.
DELTONA, FL 32738

SUBJECT: J & S ENTERPRISES GROUP, INC.
Ref. Number: P96000005122

We have received your document for J & S ENTERPRISES GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 203A00023526

RECEIVED
03 MAY - 1 PM 12:38
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY -1 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

J & S ENTERPRISES GROUP, INC
(present name)

P96000005122
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

THE OFFICERS OF THE CORPORATION ARE LISTED AS FOLLOWS:

PRESIDENT:	JEFFERY J. FERRERA
VICE PRESIDENT:	EUGENE ROBERT DEJOY
SECRETARY:	EUGENE ROBERT DEJOY
TREASURER:	JEFFERY J. FERRERA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THE OFFICERS OF THE CORPORATION SHALL BE AMENDED TO STATE:

PRESIDENT: EUGENE ROBERT DEJOY

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL ADDRESS OF THE CORPORATION.

THIRD: THE DIRECTOR(S) OF THE CORPORATION ARE LISTED AS FOLLOWS:

JEFFERY J. FERRERA
EUGENE ROBERT DEJOY

FOURTH: THE DIRECTOR(S) OF THE CORPORATION SHALL BE CHANGED TO:

EUGENE ROBERT DEJOY

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL ADDRESS OF THE CORPORATION.

FIFTH: The date of each amendment's adoption: is the 15th day of April 2003.

SIXTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of the State of Florida

Signed this 5th day of April, 2003.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey Ferrara

(Typed or printed name)

President

(Title)

Signed this 5th day of April, 2003.

STATE OF FLORIDA
COUNTY OF VOLUSIA



Betty G. Gigantino
My Commission DD069744
Expires February 22, 2006

SWORN TO (OR AFFIRMED) AND SUBSCRIBED BEFORE ME THIS 5th DAY OF April, 2003, BY

Jeffrey Ferrara WHO IS PERSONALLY KNOWN TO ME OR HAS PRODUCED
FL DL AS IDENTIFICATION.

Betty G. Gigantino
Betty G. Gigantino, Notary

Jeffrey J. Ferrara
Jeffrey J. Ferrara, Chairman of the Board of Directors