

P96000011880

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Charlie & Takes, Inc

FILED

00 DEC -6 PM 1:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700003479617--0  
-11/29/00--01023--021  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

\_\_\_\_ Art of Inc. File  
\_\_\_\_ LTD Partnership File  
\_\_\_\_ Foreign Corp. File  
\_\_\_\_ L.C. File  
\_\_\_\_ Fictitious Name File  
\_\_\_\_ Trade/Service Mark  
\_\_\_\_ Merger File  
✓ \_\_\_\_ Art. of Amend. File  
\_\_\_\_ RA Resignation  
\_\_\_\_ Dissolution / Withdrawal  
\_\_\_\_ Annual Report / Reinstatement  
✓ \_\_\_\_ Cert. Copy  
\_\_\_\_ Photo Copy  
\_\_\_\_ Certificate of Good Standing  
\_\_\_\_ Certificate of Status  
\_\_\_\_ Certificate of Fictitious Name  
\_\_\_\_ Corp Record Search  
\_\_\_\_ Officer Search  
\_\_\_\_ Fictitious Search  
\_\_\_\_ Fictitious Owner Search  
\_\_\_\_ Vehicle Search  
\_\_\_\_ Driving Record  
\_\_\_\_ UCC 1 or 3 File  
\_\_\_\_ UCC 11 Search  
\_\_\_\_ UCC 11 Retrieval  
\_\_\_\_ Courier

N.C.

G. COULLETTE DEC 06 2000

Signature \_\_\_\_\_

Requested by: LS

Name \_\_\_\_\_

Date 11/29

Time 10:29

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
00 NOV 29 AM 10:42  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 2000

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: CHARLIE & JAKE'S, INC.  
Ref. Number: P96000011880

We have received your document for CHARLIE & JAKE'S, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 100A00060581

Corrected

RECEIVED  
00 DEC -6 AM 11:44  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CHARLIE & JAKE'S, INC.**

**FILED  
DEC - 6 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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 adopted:

**ARTICLE I - NAME**

The name of the corporation is changed to C & J Holding, Inc.

**SECOND:** The date of this Amendment's adoption:

December 5, 2000

**THIRD:** The Amendment was approved by the shareholders. The number of votes cast for the Amendment was sufficient for approval.

Signed this 5<sup>th</sup> day of December, 2000.

Signature: \_\_\_\_\_

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

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Charles G. Johnson

Typed or Printed Name

\_\_\_\_\_  
President

Title