

P96000045526

Gardner, Shaffer, Duggan
Requestor's Name

1300 Thomas Wood Dr.
Address

Tallahassee FL, 32312 385-0070
City/State/Zip Phone #

700002781177--0
-02/19/99--01094--015
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment + H/C
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 FEB 19 PM 2:34
RECEIVED
99 FEB 19 PM 2:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DEPARTMENT OF
CORPORATION
TALLAHASSEE, F

Please Call when
Ready (Cindy)

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

T&J FINANCIAL SERVICES, INC.

The undersigned as all the Shareholders of T&J Financial Services, Inc., a Florida corporation, hereby amend the Articles of Incorporation of this corporation as follows:

The original Articles which were filed with the Secretary of State on May 29, 1996, are hereby amended to reflect the following changes:

ARTICLE I

The name of this corporation shall be Terry & John Enterprises, Inc.

ARTICLE IV


The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar and No Cents (\$1.00) per share.

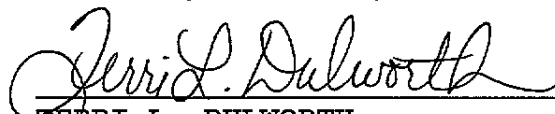
These Amendments were adopted on February 9, 1999, at a Special Meeting of the Directors and Shareholders who directed that the amendments take effect on the date of filing of these Articles of Amendment. The number of votes cast for these amendments by the Shareholders was sufficient for approval.

FILED
99 FEB 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

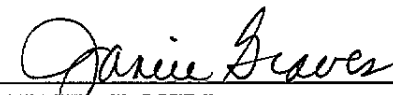
The undersigned as all the shareholders, members of the Board of Directors and officers of the corporation certify the foregoing is true and correct.

EXECUTED this 9 day of February, 1999.


TERRY G. GRAVES
Director/President/Shareholder


TERRI L. DULWORTH
Director/Vice-
President/Shareholder


RYAN A. GRAVES
Director/Treasurer/Shareholder


JANICE GRAVES
Director/Secretary/Shareholder