P9700005404

FOX AND ELLIS
Attorneys at Law

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(941) 542-6436

October 7, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: N & J of Fort Myers, Inc.

Document number P9700005404

Dear Sir/Madam:

700003011477---4 -10/11/99--01099--003 ******30.00 ******35.00

Enclosed are the following documents regarding the above mentioned corporation.

- 1. Resignation of Registered Agent.
- 2. Articles of Amendment.

Enclosed is a check for \$70.00 for the filing of these document.

Please forward a copy of the recorded documents when filed. I have enclosed an extra copy of the documents and a self-addressed stamped envelope for your convenience.

Very truly yours,

MORKIS B. FOX

MBF:tas Enclosures SECRETARY OF STATE OF CORPORATIONS
99 OCT 11 AM 9: 43

riva Shandrowski authorized to delete word initial out & Out VII and to add director

FT 10-26-99

99 OCT 11 AM 9: 44

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

N & J OF FORT MYERS, INC.

Document number-P97000005404

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:

ARTICLE VII:

- OFFICERS

HARBIYA ABU-KHADIER

1936 Palm Avenue

President

Fort Myers, FL 33916

HARBIYA ABU-KHADIER

Tunà A Shandrowski Meis B. Fa

1936 Palm Avenue

Secretary/Treasurer

Fort Myers, FL 33916

SECOND:

The date of the amendment adoption was on October 1, 1999.

THIRD:

The amendment was adopted by the board of directors without shareholder

action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned as President, Secretary and Treasurer of this Corporation has executed these Articles of Amendment this day of October, 1999.

Witnesses:

N & J OF FORT MYERS, INC.

Nabeel G. Shunnarah, President

STATE OF FLORIDA COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared NABEEL G.
SHUNNARAH, as President of N & J OF FORT MYERS, INC., Inc. who is
[L] personally known to me or has [] providedas
identification; to me known to be the person who executed the foregoing Articles of
Amendment, and acknowledged before me that he made and subscribed the same for the
purposes therein mentioned and set forth.
IN WITNESS WHEREOF, I hereby set my hand and seal this / day of
October, 1999.
My commission expires: Notary Signature NORRIS B FOX MORRIS - B - FOX
MY COMMISSION # CC 835416 EXPIRES: Jun 8, 2003 Print Name