## 19700046717

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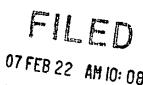
## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: J&J Produ	cts Unlimited Inc.			
DOCUMENT N	UMBER: <u>P97000046717</u>		M-M4-M		
The enclosed Arti	icles of Amendment and fee a	re submitted for filing.			
Please return all c	orrespondence concerning thi	is matter to the following:			
	Jacqueline Laggy				
	(Name	of Contact Person)			
	J&J Products Unlimit	ted, Inc.			
	. (Fi	rm/ Company)			
	4070 Tucker Avenue				
		(Address)			
	Saint Cloud, FL 34772	2			
	(City/ S	tate and Zip Code)			
For further inform	nation concerning this matter,	please call:			
Jacqueline Laggy		at ( 954 ) 394-27	717		
(Name of Contact Person)		(Area Code & Daytime	Telephone Number)		
Enclosed is a chec	ek for the following amount:				
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address		Street Address			
Amendme		Amendment Section			
	f Corporations	Division of Corporations			
P.O. Box 6		Clifton Building			
Tallahassee FL 32314		2661 Executive Center Circle			

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation



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ا مه ا	Products Unlim	ited,Inc.	SECRETARY TALLAHASSE Florida Dept. of State)	OF STATE
			Florida Dept. of State)	EFLURIDA
D	07000046747			
P	97000046717	mber of corporation (	if known)	
	(Document na	intoci of corporation (	ii kilowii)	
ursuant to the provisions dopts the following amer		•	· -	Corporation
EW CORPORATE NA	ME (if changing)	<u>):</u>		
Must contain the word "corpor a professional corporation mu				
MENDMENTS ADOP			-	ele Number(s)
orn Addross Char	ngo to: 4070	Tucker Avenu		EI 24772
Corp Address Char	ige to. 4070	Tucker Avenu	ie, Saint Cloud, r	L 34/12
	<del></del>			
			······································	
	(Attach ad	ditional pages if nece	ssary)	<del></del>
an amendment provides r implementing the amer				
N/A				
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(continued)

The date of each amendmen	t(s) adoption: 2/18/07
Effective date if applicable:	2/18/07
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
· ·	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action tion was not required.
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
selec	director, president or other officer of directors or officers have not been led, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	acqueline Laggy
	(Typed or printed name of person signing)
Р	President
	(Title of person signing)

FILING FEE: \$35