## P97000052395

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Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 25, 1998

Crossroads Texaco 2688 N.E. Dixie Hwy. Jensen Beach, FL 34957

SUBJECT: CROSSROADS OF JENSEN, INC.

Ref. Number: P97000052395

We have received your document for CROSSROADS OF JENSEN, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If an amendment is adopted by an incorporator, it must be signed by an incorporator. Please note that the amended annual report was filed on 11/25/98.

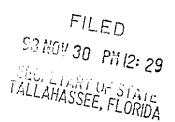
Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Letter Number: 398A00056450

Susan Payne Senior Section Administrator

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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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: (indicate article number(s) being amended, added or deleted)

Article #1 Purchase of Shares owned by my former

Partner, Susann Taylor. By purchasing her 50% of
the corporation, Susann Taylor has been removed
as an officer.

Darlene Grennell is being added in her place
as Vice President to Crossroads of Jensen Orc.

Kenneth Arenuell President Orosoroado of Jensen Inc

**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:

OURIH.	Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ď	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	igned this 26 day of September, 1998.
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	O.D.
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
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	1) -11 0 11
	Kenneth Grannell Typed or printed name

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