P970000 58690

(Re	questor's Name)	
(Ad	dress)	, , <u>, , , , , , , , , , , , , , , , , </u>
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Jim Wirtz	z Inc	,
DOCUMENT NUMBER: P97000058690	0	
The enclosed Articles of Amendment and f	ee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
Jim Wirtz		
(Na	ame of Contact Person)	
Jim Wirtz Inc		
	(Firm/ Company)	
P O Box 1158		
	(Address)	
Ponte Vedra, FL 32004		
(Ci	ty/ State and Zip Code)	
For further information concerning this mat	tter, please call:	
Jim Wirtz	at (<u>727</u>) <u>593-2521</u>	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amou	nt:	
✓ \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee & Certified Copy Certified Copy (Additional copy is enclosed) (Additional Copy is enclosed)	Status ,
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 27, 2008

JIM WIRTZ JIM WIRTZ, INC. POST OFFICE BOX 1158 PONTE VEDRA, FL 32004

SUBJECT: JIM WIRTZ INC. Ref. Number: P97000058690

We have received your document for JIM WIRTZ INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A post office box is not an acceptable address for the registered agent.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6908.

Sylvia Gilbert Regulatory Specialist II: "50"0

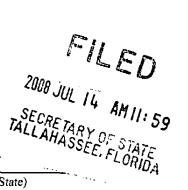
Letter Number: 908A00038782

SECRETARY OF STATE TALLAHASSEE, ELORIDA

2008 HA 41 JUL 8005

BECEIVED

Articles of Amendment to Articles of Incorporation of



Jim Wirtz Inc

P97000058690

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Change Article II Principle Office To: 58 Winding Path Dr, Ponte Vedra, FL 32081
Change Mailing Address To: 1158 P O Box 1158. Ponte Vedra, FL 32004
Change Article IV Address of Registered Agent To: 58 Winding Path Dr, Ponte Vedra, FL 32081
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendment(s) adoption: 6/1/08		
Effective date if applicable:		
	(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 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 - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
Jan	nes H Wirtz	
,	(Typed or printed name of person signing)	
Pre	sident	
	(Title of person signing)	

FILING FEE: \$35