P9700086/10 B & B ENDEAVORS, INC. 10760 IRONSTONE DRIVE SOUTH JACKSONVILLE, FLORIDA

32246-9763

To: Florida Dept. of State

Ref: Letter # 598A00027888

From: Billie S. Corley
Vice-Pres. & Registered Agent for:
B & B Enterprises of N. E. Fl., Inc.
10760 Ironstone Dr. So.
Jacksonville, Fl.

200002568602--1 -06/23/98--01001--006 *****35.00 ******35.00

On February 9th 1998 we filed a request with your office for an official name change to **B & B Endeavors, Inc.**

The request did not make it to your office for an unknown reason. Please consider this and the appropriate paperwork an official request for said action. Thank you for your assistance in this matter.

Sincerely,

Bulle S. Carley
Billie S. Corley, Vice - Pres.

98 JUN 22 PH 2: 57
SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 19, 1998

B & B ENTERPRISES OF NORTHEAST FLORIDA, INC. 10760 IRONSTONE DR. S. JACKSONVILLE, FL 32246

SUBJECT: B & B ENTERPRISES OF NORTHEAST FLORIDA, INC.

Ref. Number: P97000086110

Please be advised, we have received your document for the above corporation; however, the document <u>has</u> <u>not</u> <u>been</u> <u>filed</u> and is being returned for the following:

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated.

The amendment filing fee is \$35.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

ANNUAL REPORT SECTION

Letter number: 598A00027888

/gw

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

B&B ENTERPRISES OF NORTHEAST FLA, INC. (present name)

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 mmber(s) being amended, added or deleted)

NAME CHANGE TO: B&B ENDEAVORS, 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:

- NOT APPLICABLE-

THIRD: The date of each amendment's adoption:	=- :#c
FOUNDATION AND COMMISSION AND COMMIS	
FOURTH: 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):	e
"The number of votes cast for the amendment(s) was/were sufficient	
for approval byvoting group	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this 2 day of June 19 98 Signature Bulle S. Carley (By the Chairman of Vice Chairman of the Board of Directors President on the office of the United States of the Chairman of the Board of Directors President on the office of the United States of the United States of the Office of the United States of the Office of the United States of the Office of the United States of the Un	
Signed this day of June, 19 98	-
· ·	
Signature Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	 ·
the shareholders)	
OR	
(By a director if adopted by the directors)	
OR .	
(By an incorporator if adopted by the incorporators)	
(=) and == vol. position in disoption by the medipolators)	
BILLIE S CORLEY Typed or printed name	
13pox of printed fixing	
VICE PRESIDENT Incorporator	
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