

P97000093663

Requester's Name

Address

City/State/



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*****35.00 *****35.00

Office Use Only

CORPORATION

Triple J, Inc.
5111 Crill Ave.
Palatka, FL 32177

NUMBER(S), (if known):

- 1. _____ (Document #)
- 2. _____ (Corporation Name) (Document #)
- 3. _____ (Corporation Name) (Document #)
- 4. _____ (Corporation Name) (Document #)

01 OCT - 1 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

*Amend
10-3-01
BMS*

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 20, 2001

TRIPLE JJJ, INC.
5111 CRILL AVENUE
PALATKA, FL 32177

Attn. Susan

SUBJECT: TRIPLE JJJ, INC.
Ref. Number: P97000093663

We have received your document for TRIPLE JJJ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6957.

Doug Spittler
Document Specialist

Letter Number: 001A00052619

RECEIVED
01 OCT - 1 AM 11:49
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 OCT -1 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Triple JJJ, Inc.
5111 Crill Avenue
Palatka, Fl 32177
386-325-3589

Document number is P97000093663

Pursuant of he provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Article II. Principal office

The principal place of business and mailing address of this corporation are 5111 Crill Avenue Palatka, Fl 32177, respectively.

Article IV. Registered agent and office.

The name and address of the registered agent is Connie F. Comer, 5111 Crill Avenue Palatka, Fl 32177.

Second: Change of Officer:

President: Home address:
Connie F. Comer
166 Slaughter Road
Palatka, Fl 32177

Vice-President:
Maurice Gerald Higginbotham II
166 Slaughter Road
Palatka, Fl 32177

Director:
T.J. Smith
P.O. Box 574
San Mateo, Fl 32187

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the

provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Connie F. Comer President

If signing on behalf of an entity:

Connie F. Comer, President & registered agent:

These amendments were adopted on June 2, 2001:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day of Sept 2001.

Signature Connie F. Comer

Connie F. Comer

President and registered agent:

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01 OCT - 1 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA