

P.9800001126

CC Management Inc.
4152 Central Sarasota Parkway #718
Sarasota, FL 34238

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 AM 11:18

April 1, 2000

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*****43.75 *****43.75

Florida Division of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment of Articles of Incorporation

Dear Sirs:

Please find the appropriate documentation with regards to Articles of Amendment to the Articles of Incorporation.

Name
Jackal II, Inc.

Name Change
CC Management, Inc.

We have attached the "amendment of any record" payment of \$43.75. This payment includes fees for Certified Copy as well. Please forward the Certified Copy to J. Clarke Legler, President, CC Management Inc., 4152 Central Sarasota Parkway #718, Sarasota, Florida, 34238. If you have any questions, please call me at 941-366-4747.

Sincerely,

J. Clarke Legler, II
President

N/C

V. SHEPARD MAY 5 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 24, 2000

J. CLARKE LEGLER, II
~~CC MANAGEMENT INC.~~ CHANGE TO JCMC MANAGEMENT, Inc.
4152 CENTRAL SARASOTA PKWY., #718
SARASOTA, FL 34238

SUBJECT: JACKAL II, INC.
Ref. Number: P98000011126

We have received your document for JACKAL II, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 100A00022355


RECEIVED
00 MAY -4 AM 11:18
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JACKAL II, INC.**

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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:

JCMC


RESOLVED, that the name of Jackal II, Inc. be changed to ~~EE~~ Management, Inc. and the appropriate corporate officers execute and file all documents necessary to carry out the intent of this resolution.

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:

N.A.

THIRD: The date of each amendment's adoption: April 1, 2000

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:  as President
J. Clarke Legler, II, President
Director