

P98000035441

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 DEC -7 PM 4:25

EFFECTIVE DATE

Jan 1, 2010

Amend/cc/cus  
@ 12/10/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** S & J ENTERPRISES OF OKEECHOBEE, INC.

**DOCUMENT NUMBER:** P98000035441

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES R CARPENTER

Name of Contact Person

BIG O DRIVE THRU

Firm/ Company

203 S.W 2ND ST.

Address

OKEECHOBEE, FLORIDA. 34974

City/ State and Zip Code

INJ@ONEARROW.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JASON R EGGER

Name of Contact Person

at ( 863 )

467-0946

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**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

Articles of Amendment  
to  
Articles of Incorporation  
of

EFFECTIVE DATE

Jan 1, 2010

S & J ENTERPRISES OF OKEECHOBEE, INC.

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

P98000035441

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
09 DEC -7 PM 4:25

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

JASON EGGER

New Registered Office Address:

203 S.W 2ND ST.

(Florida street address)

OKEECHOBEE

(City)

, Florida 34974

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PSD	CARPENTER, SHARRON	203 S.W SECOND ST. OKEECHOBEE, FL. 34974	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PSD	EGGER, JASON R.	203 S.W SECOND ST. OKEECHOBEE, FL. 34974	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	CARPENTER, JAMES R	203 S.W SECOND ST. OKEECHOBEE, FL. 34974	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>ACTION</u>
VD	EGGER JENNIFER	203 S.W SECOND ST. OKEECHOBEE, FL. 34974	ADD
V	COMWELL, ANGELA K	3518 ST. PARIS PIKE SPRINGFIELD, OH. 45504	REMOVE
V	EGGER, JASON R	6805 WOODHOLLOW DR. AUSTIN, TX. 78731	REMOVE

**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: Dec 1-09  
(date of adoption is required)  
Effective date if applicable: 1 JANUARY 2010  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated Dec. 1-09

Signature Sharron L. Carpenter  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARPENTER, SHARRON L

(Typed or printed name of person signing)

PRESIDENT, SECRETARY, DIRECTOR

(Title of person signing)