

P98000075068

LAW OFFICES OF RONNIE HENDERSON, P.A.

ATTORNEY AT LAW

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VIA UNITED PARCEL SERVICE

April 10, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attention: Reinstatement Department

Re: **J & B Financial Corporation**  
**Document Number: P98000075068**

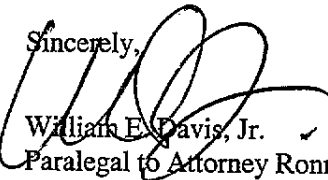
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\*\*\*\*493.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Pursuant to my conversation with Kathy in the Reinstatement Department, enclosed herewith please find a completed corporation reinstatement form and name change amendment, along with a check in the amount of \$493.75, presenting the reinstatement (\$450.00), name change (\$35.00) and certificate of good standing (\$8.75) in regards to the above-referenced Florida corporation. In addition, please finds enclosed a letter from J & B Financial Corporation stating they have never received the Annual Report from the Division of Corporations.

Kindly forward the certificate of good standing in the UPS envelope provided. Thank you very much and should you require any additional information, please feel free to contact me.

Sincerely,

  
William E. Davis, Jr.  
Paralegal to Attorney Ronnie Henderson

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enclosures

FILED  
02 APR 22 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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This instrument prepared by:  
Ronnie C. Henderson, Esquire  
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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**J & B FINANCIAL CORPORATION**

Document number: P98000075068

*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:

Article 1 Name shall read as follows:

**J & B FINANCE CORPORATION**

The address shall read as follows:      **1459 Lantana Court  
Weston, Florida 33326**

The name of Secretary and Treasurer was originally misspelled, the correct spelling of the Secretary and Treasurer is: **Jack Briguglio**

**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:

NONE

**THIRD:** The date of each amendment's adoption is April 10, 2002.

**FOURTH:** Adoption of Amendment

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 10<sup>th</sup> day of April, 2002

Signature: \_\_\_\_\_

*William V. Lavenia*

William V. Lavenia, Board of Director, President