

P98000076971

**FOX AND ELLIS**  
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October 23, 1998

Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/26/98--01111--009  
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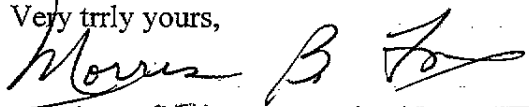
Dear Sir:

Re: Amendment to Articles of  
J.D.W. Enterprises, Inc.

Enclosed please find original and copy of Articles of Amendment, and check for \$35.00 for the filing fee.

Please file same and forward filed copy to us. Thank you.

Very truly yours,

  
MORRIS B. FOX  
MBF:MO  
Enc.

Amend  
10-28-98  
DHS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 26 PM 1:06

APPROVED  
AND  
FILED

APPROVED  
AND  
FILED

98 OCT 26 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION**  
**OF**  
**J.D.W. ENTERPRISES, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The date of adoption of the Amendment is September 22, 1998.

1. The following provisions of the Articles of Incorporation of J.D.W. ENTERPRISES, INC, a Florida Corporation, filed in Tallahassee on September 4, 1998, Charter No. P98000076971, be and they hereby are amended in the following particulars:

**ARTICLE VII::** BE and it hereby is amended to read as follows:

**ARTICLE VII: Initial Officers**

<u>Name</u>	<u>Address</u>	<u>Title/Office</u>
SUSAN L. WILLIAMS	13402 Mini Way Fort Myers, FL 33905	President
JAMES D. WILLIAMS	13402 Mini Way Fort Myers, FL 33905	Vice President
MICHELLE D. BLOUNT	2219 Marilyn Lane Fort Myers, FL 33905	Secretary, Treasurer

2. The foregoing Amendment was adopted and approved by the Stockholders and Directors of the Corporation on the 22nd day of September 1998. The number of votes cast for the amendment were sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned President of this Corporation has executed these Articles of Amendment this 23rd day of September 1998.

J.D.W. ENTERPRISES, INC.

Witnesses:

BY: Susan L. Williams  
SUSAN L. WILLIAMS,  
PRESIDENT

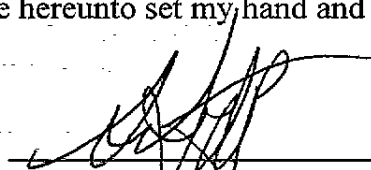
Erich P. [Signature]  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared  
SUSAN L. WILLIAMS President of J.D.W. ENTERPRISES, INC., who is [ ]  
personally known to me; or [X] has provided  
FLDL # W452 792 858410 as  
identification, and did take an oath, to me well known to be the person who  
executed the foregoing Articles of Amendment to Articles of Incorporation, and  
she acknowledged before me according to law, that she made and subscribed the  
same for the purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
this 21 day of Oct, 1998.

My commission expires:  
(SEAL)

  
\_\_\_\_\_  
Notary Public, State of Florida

(Print name) Anthony Miller

