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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment to articles of incorporation
Jay's Home Center, Inc. (P98000077000)

Dear Sir or Madame:

Please file the enclosed **Articles Of Amendment Of The Articles Of Incorporation**. I have enclosed my check in the amount of \$45.00 to cover the \$35.00 filing fee and the \$10.00 fee for a true copy which I would appreciate you mailing to me. I have enclosed a copy of the document for your convenience.

If you have any questions, please call.

Sincerely,

R.H. Duckwall

Robert H. Duckwall

RHD/bd
Enclosures

NC
5-24-00
RHS

FILED
00 MAY 11 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

FILED
00 MAY 11 PM 3:36
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation (document number P98060077000) adopts the following articles of amendment to its articles of incorporation:


1. The name of the corporation before amendment: **Jay's Home Center, Inc.**
2. The name of the corporation after amendment: **Jay's General Store, Inc.**
3. The text of each amendment as adopted is as follows:

RESOLVED, that the current corporation name of Jay's Home Center, Inc. shall be removed and the corporation shall have the name of Jay's General Store, Inc.

FURTHER RESOLVED, that the name change shall be effective upon filing of Articles of Amendment with the Florida Department of State.

4. The date of adoption of the amendment to the articles of incorporation changing the name of the corporation was May 1, 2000.
5. Each amendment was adopted by duly approved shareholder action in accordance with the provisions of FSA § 607.1003.
6. These amendments will be effective upon filing.

Date: May 1, 2000


James J. Bidro, president, sole director and
sole shareholder