

ALBERT A. SANCHEZ, JR., P.A.

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P98000082820

November 9, 1998

Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

Re: **JB UNC, INC.**
Employer ID #59-3537924

800002686088--4
-11/12/98-01076-016
*****35.00 *****35.00

Dear Sir or Madam:

Please find enclosed Articles of Amendment regarding the above-referenced corporation, as well as, a check in the amount of \$35.00 for payment for filing same.

If you should require anything further, please do not hesitate to contact my office.

Sincerely,

Jennifer J. Wilson
Jennifer J. Wilson, CLA
Certified Legal Assistant

FILED
98 DEC 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encls.

c:\wpfiles\jbunc\secfst.nov

no
P98000082820
NC
11/12-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1998

ALBERT SANCHEZ, JR.
1133 FOURTH STREET
SARASOTA, FL 34236

SUBJECT: JB UNC, INC.
Ref. Number: P98000082820.

We have received your document for JB UNC, INC. and your check(s) totaling \$35.00. 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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 698A00055277

**ARTICLES OF AMENDMENT
OF
JB UNC, INC.**

By unanimous consent of all of the shareholders of J B UNC, INC., a Florida corporation, at a meeting held for that purpose on November 2, 1998, the following amendment to the Articles of Incorporation was adopted:

AMENDMENT I.

1. Article I of the Articles of Incorporation of J B UNC, INC., is amended to provide that the name of the Corporation shall be ATHENS INVESTORS, INC.

2. This Amendment shall be effective on the date of filing of these Articles of Amendment.

Dated this 8th day of December, 1998

J B UNC, INC.

By: _____

Jerome M. Blumberg, President

ATTEST:

Jerome M. Blumberg, Secretary

FILED
98 DEC 10 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF SARASOTA**

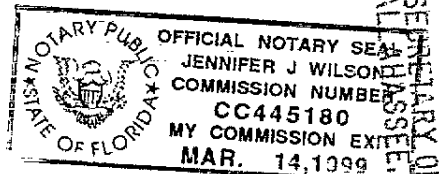
BEFORE ME, this day personally appeared **Jerome M. Blumberg**, to me well known who acknowledged before me that he executed the foregoing Articles of Amendment as President of J B UNC, INC., a Florida corporation, voluntarily and for the purposes therein expressed.

Dated this 8th day of December, 1998.

NOTARY PUBLIC

Jennifer J. Wilson
Jennifer J. Wilson
(print or sign)

My Commission Expires:



FILED
98 DEC 10 AM 9:15
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

**STATE OF FLORIDA
COUNTY OF SARASOTA**

BEFORE ME, this day personally appeared **Jerome M. Blumberg**, to me well known who acknowledged before me that he executed the foregoing Articles of Amendment as Secretary of J B UNC, INC., a Florida corporation, voluntarily and for the purposes therein expressed.

Dated this 8th day of December, 1998.

NOTARY PUBLIC

Jennifer J. Wilson
Jennifer J. Wilson
(print or sign)

My Commission Expires:

