

P98000 105598

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PICK-UP WAIT MAIL

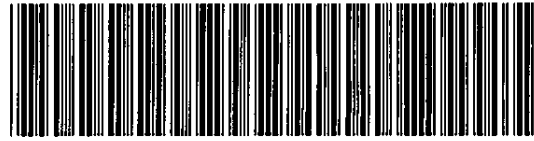
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2007

FLOYD E. RAMEY JR.
FRJ ENTERPRISES, INC.
1416 51ST AVENUE N.
ST. PETERSBURG, FL 33705

SUBJECT: FRJ ENTERPRISES, INC.
Ref. Number: P98000105598

We have received your document for FRJ ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 607A00014211

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DIVISION OF CORPORATIONS

(850) 245-6880

For more information, please visit our website at www.flsos.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: F.R.J. Enterprises, Inc.

DOCUMENT NUMBER: P 98000105598

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

Please return all correspondence concerning this matter to the following:

Floyd E. Ramey Jr. 607-0005
(Name of Contact Person)

F.R.J. Enterprises, Inc.
(Firm/ Company)

1416 51st Ave N.
(Address)

St. Petersburg, FL 33705
(City/ State and Zip Code)

For further information concerning this matter, please call:

Floyd Ramey at (727) 422-0480
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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)

RECEIVED
07/16/98
8:00
CORPORATION

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

The date of each amendment(s) adoption: Jan 15, 2007

Effective date if applicable: March 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved 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.

Signature F. Ramey Jr.
(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)

Floyd Ramey Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35