

P99000017473

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JYR Enterprises, Inc.

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

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DIVISION OF CORPORATIONS  
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Art. of Amend. File

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Annual Report / Reinstatement

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Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

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UCC 11 Retrieval

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 23, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: J Y R ENTERPRISES, INC.  
Ref. Number: P99000017473

We have received your document for J Y R ENTERPRISES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to fill in the blank for the date of adoption.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 399A00021560

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
JYR ENTERPRISES, INC.

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. ARTICLE II is amended as follows:

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 462 Meadowood Boulevard, Fern Park, FL 32770.

2. ARTICLE IV is amended as follows:

ARTICLE IV: REGISTERED AGENT

The registered agent for the purpose of complying with Florida law shall be RODNEY STEWART MATZ and the registered agent's office of this corporation shall be 462 Meadowood Boulevard, Fern Park, FL 32770.

3. ARTICLE VI is amended as follows:

ARTICLE VI: BOARD OF DIRECTORS

The name and address of each member of the Board of the Directors is: RODNEY STEWART MATZ, president, 462 Meadowood Boulevard, Fern Park, FL 32770.

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:

Not Applicable

THIRD: The date of each amendment's adoption:

April 14, 1999 for all amendments.

FOURTH: Adoption of Amendment(s) (check one)

~~xxx~~ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

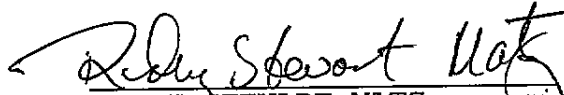
— The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

— The 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.

Signed this 14<sup>th</sup> day of April, 1999




RODNEY STEWART MATZ, president, JYR ENTERPRISES, INC.  
462 Meadowood Boulevard, Fern Park, FL 32770.

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, RODNEY STEWART MATZ, known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of JYR ENTERPRISES, INC., and he acknowledged before me that he has executed the same for the purpose set forth therein.

SWORN TO AND SUBSCRIBED before me this 14<sup>th</sup> day of April, 1999.



  
Notary Public, State of Florida

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

DATED: April 14, 1999

  
RODNEY STEWART MATZ

Prepared by:

Mitchell I. Fried, Esq.  
238 N. Westmonte Drive, Suite 240  
Altamonte Springs, FL 32714  
407-682-1331