| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |

Office Use Only



300055888993

06/13/05--01009--005 **35.00

JN 13 2005

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: CORPORATION - Jeffrey Peterson Enterprises, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Fischer & Associates Accounting, Inc. 10601-210 San Jose Blvd Jacksonville, Florida 32257

Very truly yours,

Jeffrey Peterson

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

| | JEFFREY PETERSON ENTERPRISES, INC. |
|----------|---|
| profit - | to the provisions of section 607.1006, this Florida corporation adopts the following articles of amendment to icles of incorporation. |
| FIRST: | Amendment(s) adopted: |
| | Article I and IV, as per attachment |
| SECOND: | The date of adoption of the amendment(s) was:June 1, 2005 |
| THIRD: | Adoption of Amendments (CHECK ONE) |
| | The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval. |
| | The amendments were approved by the shareholders through voting groups. |
| | The amendments were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | The amendments were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Dated | 6/10 ,20 <u>05</u> |
| | JEFFREY PETERSON ENTERPRISES, INC. Corporation Wame By Color (Chairman, Vice Chairman, President or other officer) |
| | JEFFREY PETERSON Typed or printed name |

PRESIDENT Title

JEFFREY PETERSON ENTERPRISES, INC.

ARTICLE I - SHALL BE AMENDED AS FOLLOWS:

The name of the corporation shall be Jeffrey Peterson, P.A.

ARTICLE IV - SHALL BE AMENDED AS FOLLOWS:

The nature of the business and the purposes to the transacted are to engage in and have unlimited power to do any lawful act concerning any of all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Law. This corporation shall conduct business as a real estate professional.