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REX KOCH, CPA

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Division of Corporations

Page 1 of 2

P99000039259

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : KOCH & COMPANY, CPAS, P.A.

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BASIC AMENDMENT

VIRGINIA JAMES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amendment*

11/18/01

DC



FLORIDA DEPARTMENT OF STATE  
Katharine Harris  
Secretary of State

October 23, 2001

VIRGINIA JAMES CORPORATION  
309 TAMiami TRAIL UNIT 113  
PUNTA GORDA, FL 33950

SUBJECT: VIRGINIA JAMES CORPORATION  
REF: P99000039259

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2001 corporate annual report/uniform business report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report/uniform business report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000108819  
Letter Number: 201A00058225

((H01000108819 3)))

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VIRGINIA JAMES CORPORATION**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

**Article 6- Officers**

This entire Article shall be deleted from the Articles of Incorporation. The current officers of the Corporation shall be listed and recorded in the appropriate Corporate Minutes, as well as in on the Annual Uniform Business Report.

**SECOND:** This amendment is to be considered effective as of the date signed.

**THIRD:** This amendment was adopted by the Board of Directors on 10-17-01, without shareholder action and shareholder action was not required.

Signed this 17<sup>th</sup> day of October, 2001.

Signature: \_\_\_\_\_

Printed name & title: James A. Crumbaugh, III, Director

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