

P99000048406

CAPITAL CONNECTION, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jenkins (GoldSmith Enterprise) Inc

600003079206-7

-12/23/99-01044-017

*****43.75 *****43.75

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File Cont _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

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N/C

V. SHEPARD DEC 27 1999

Signature _____

Requested by:

CD 12-23-99 11:00

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JENKINS GOLDSMITH ENTERPRISES, INC.

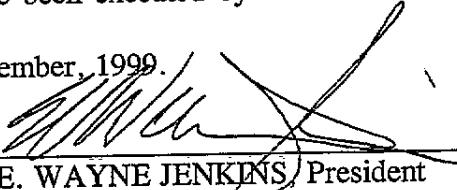
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the officers of Jenkins Goldsmith Enterprises, Inc., a Florida corporation, do hereby certify that a special meeting of the Board of Directors of said corporation was duly held at 3240 Galloway Road, Lakeland, Florida 33809, on the 23rd day of December, 1999, and that the following resolution was approved, ratified and confirmed by the shareholders of the corporation:

RESOLVED, that, subject to the approval, of the shareholders of Jenkins Goldsmith Enterprises, Inc., the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

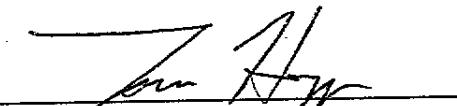
"The name of this corporation is Wayne Jenkins Realty and Development, Inc."

The foregoing Articles of Amendment have been executed by the officers of Jenkins Goldsmith Enterprises, Inc., on the 22nd day of December, 1999.


E. WAYNE JENKINS President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 22nd day of December, 1999, by E. WAYNE JENKINS, who is personally known to me or who produced as identification.


Notary Public
My commission expires:

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