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FILED
99 AUG -5 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 3, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


600002951246--8
-08/05/99-01048-010
*****43.75 *****43.75

RE: Articles of Amendment

Dear Sir or Madam:

Enclosed please find my Articles of Amendment and check in the amount of \$43.75 to cover the filing fee and the certified copy charge. Should there be any questions/problems regarding this filing, please advise. My home number is (407) 330-9909.

Very truly yours,



Melissa Turnbeaugh
532 Manderley Run
Lake Mary, FL 32746

Amend

V. SHEPARD AUG 12 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M/J ENTERPRISES, INC. OF LAKE MARY**

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

FIRST: Amendment added ARTICLE VII

The following were appointed as officers of the Corporation:

Melissa Turnbeaugh President
532 Manderley Run
Lake Mary, FL 32746

James w. Robinson, Jr. Vice President
532 Manderley Run
Lake Mary, FL 32746

SECOND: Amendment added ARTICLE VIII

The following stock distribution was assigned:

Melissa Turnbeaugh, President 51%

James W. Robinson, Jr., Vice President 49%

THIRD: The date of each amendment's adoption is July 15, 1999.

FOURTH: The incorporator, without shareholder action, made Adoptions of Amendments and shareholder action was not required.

Signature

Melissa Turnbeaugh, Incorporator