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CAPITAL CONNECTION, INC.  417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	TAL CRETAINS OF AM 10: OF
J.Z. Barton, Um.	8000029260884 -07/08/9901023029 *****52.50 ******52.50
	Art of Inc. File
C. COULLIETTE .III 131999  Signature  Requested by: S 4/8/99 8:50  Name Date Time	Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Status  Certificate of Fictitious Name  Corp Record Search
Walk-In Will Pick Up	Courier



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 8, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: J. Z. BARTON, INC. Ref. Number: P99000056790

We have received your document for J. Z. BARTON, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

jonecko

Letter Number: 799A00035415

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

J. Z. Barton	Inc.	
(present nan	ne)	

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: (indicate article number(s) being amended, added or deleted)

Article VI Registered Agent Office

The street address of the registered office of this corporation in the State of Florida is 28630 Carriage Homes Drive #201, Bonita Springs, Florida 34134. The directors may from time to time move the registered office to any is Jorgene Z. Barton whose address is 28630 Carriage Homes Drive #201, Bonita Springs, Florida 34134.

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:

	e date of each amendment's adoption: 6/30/99
OURTH: A	Adoption of Amendment(s) (CHECK ONE)
Ð	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were 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 number of votes cast for the amendment(s) was/were sufficient
	for approval by
	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.
s	igned this day 30 of June , 19 99
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jorgene Z. Barton
	Typed or printed name
	President
	Title

## ACCEPTANCE OF REGISTERED AGENT

JORGENE Z. BARTON having been named as the registered agent in the foregoing Articles of Incorporation of J. Z. BARTON, INC., to accept serve of process for the corporation at, 28630 Carriage Homes Drive #201, Bonita Springs, Florida 34134 hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 30 day of June, 1999

JORGENE Z. BARTON Registered Agent