



**TRIPLE  
CHECK**

✓ *Income Tax Service*  
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320 Osceola Avenue  
Jacksonville Beach, FL 32250  
Phone 904/241-2533  
Fax: 904/241-1604  
www.triplechecktax.com

P99000060448

January 6, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600003093576--5  
-01/10/00--01110--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: J M MARCEL, P.A.

Dear Sir or Madam:

The enclosed "Articles of Amendment" are submitted to change the name of the above referenced and check #6953. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,

Heather Mitchell

Enclosures:  
Articles - 1 set of 1  
Check # 6953

FILED  
00 JAN 10 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. LEWIS JAN 19 2000

**ARTICLES OF AMENDMENT**

**OF**

**JMARC, P.A.**

**ARTICLE I - NAME**

The name of the corporation is:

**JMARC, P.A.**

**ARTICLE II - TEXT**

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

**ARTICLE III – CORPORATE NAME**

The new corporation name shall be:

**J M MARCEL, P.A.**

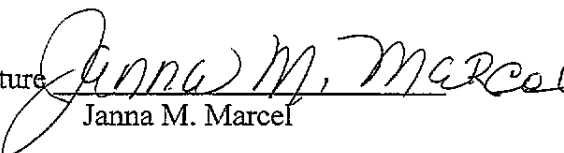
**ARTICLE IV - NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with the listing and sale of Real Estate, both commercial and residential, as a Sales Associate.

**ARTICLE V - REGISTERED AGENT**

The name of the registered agent will be Janna M. Marcel of 56 South Nine Drive in Ponte Vedra Beach, Florida 32082.

Signature

  
Janna M. Marcel

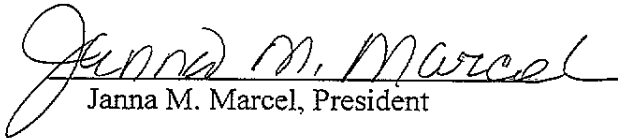
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00 JAN 10 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE VI - AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on December 23, 1999.

#### **ARTICLE V - EFFECTIVE DATE**

The effective date of this Amendment shall be December 23, 1999.

  
Janna M. Marcel, President