

# ROETZEL & ANDRESS

A LEGAL PROFESSIONAL ASSOCIATION

P99000091013

July 10, 2000

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FILED  
00 JUL 12 PM 4:16  
OFFICE OF STATE  
TALLAHASSEE, FLORIDA

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

100003321001--3  
-07/12/00--01054--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Articles of Amendment to Articles of Incorporation  
of JPL Financial Consultants, Inc.**

Dear Sir/Madam:

Enclosed for filing in your office are an original and one copy of the Articles of Amendment to the Articles of Incorporation of JPL Financial Consultants, Inc. Also enclosed is our firm's check in the amount of \$35.00 made payable to the Florida Secretary of State for the fee relating to the filing of the Articles of Amendment. After filing, please provide me with a stamped copy of the Articles of Amendment.

Should you have any questions, please give me a call.

Sincerely yours,

C. Neil Gregory

NC  
7-21-00  
PMS

CNG/dm

Enclosure

cc: Robert V. Peacock, C.P.A.  
322135\_1

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
JPL FINANCIAL CONSULTANTS, INC.  
TO CHANGE NAME**

**FILED**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is JPL Financial Consultants, Inc.
2. The text of the amendment is as follows:

SUBSTITUTE THE FOLLOWING ARTICLE I IN THE ARTICLES OF  
INCORPORATION IN PLACE AND INSTEAD OF ARTICLE I:

ARTICLE I - NAME

The name of the professional service corporation is JPL Financial  
Services, Inc.

3. The amendment was duly adopted on the 1st day of November, 1999.
4. The number of shares of the corporation outstanding at the time of the adoption was 300 and the number of shares entitled to vote thereon was 300.
5. The number of shares voted in favor of such amendment was 300, the number of shares voted against such amendment was -0-.
6. The amendment was duly approved by a sufficient vote of the shareholders in accordance with the provisions of Chapter 607 of the Florida Statutes.

Dated this 7<sup>th</sup> day of July, 2000.

JPL FINANCIAL CONSULTANTS, INC.

By:   
Robert V. Peacock, President

- corporate seal -