

P.990000100678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

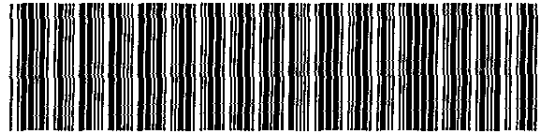
(Business Entity Name)

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03 FEB -3 PM 14:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
T. Lewis 2/6/03

28 January 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

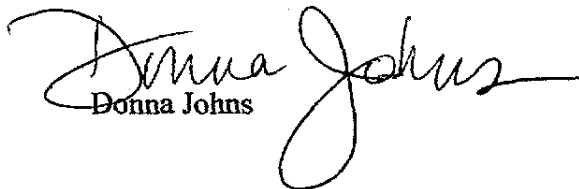
Dear Division of Corporations:

SUBJECT: Change of Article 1 and 8

I am changing the name of my corporation from "Emerald Coast Homewatchers, Inc, to D.J. & Associates, Inc. The new address is 123 Lake Front Drive, Destin, FL 32550. I can be reached at (850) 830-2999 or (850) 269-1980.

Enclosed is a check in the amount of \$43.75. This is \$35 for the article amendment and \$8.75 for a certificate of status.

Sincerely,


Donna Johns

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF**

FILED
03 FEB -3 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Emerald Coast Homewatchers, Inc.

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 1: NAME: The name of the incorporation is changed from EMERALD COAST HOMEWATCHERS, Inc., to **D. J. & Associates, Inc.**

Address of Principal Office: is changed from 250 Vinings Way Blvd #2-206, Destin, FL 32541 to **123 Lake Front Drive, Destin, Fl, 32550**

Article 8: Incorporator: Name and Address. The name and street address of th incorporator of this corporation is: Donna Johns, 123 Lake Front Dr., Destin, FL 32550.


SECOND: 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:

THIRD: The date of each amendment's adoption: 27 Jan 2003

FORTH: Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28th day of January 2003

Signature 

Donna G. Johns

Typed or printed name

Director/Owner/Incorporator
Title