

S 15824

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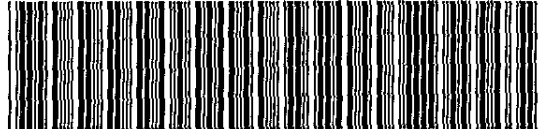
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the word 'initial'.*

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SECRETARY OF STATE
TALLAHASSEE FL 32310

*AA, 11/20
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: J & S CYPRESS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **J & S CYPRESS, INC.**
 C/O ETHEL CHAVIS - PRESIDENT
 P.O. BOX 322
 SORRENTO, FL 32776

NOTE: The original and one copy of the articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & S CYPRESS, INC.**

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03 NOV 17 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ETHEL CHAVIS
PRESIDENT/DIRECTOR
28625 E HWY 46
SORRENTO, FL 32776

J SHANE CHAVIS
DIRECTOR
28625 E HWY 46
SORRENTO, FL 32776

SHEENA D GARDNER
DIRECTOR
28625 E HWY 46
SORRENTO, FL 32776

SECOND: Amendment(s) adopted:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent and office of the Corporation is:
ETHEL CHAVIS located at: 28625 E HWY 46 SORRENTO, FL 32776

THIRD: Amendment(s) adopted:

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
ETHEL CHAVIS located at: 28625 E HWY 46 SORRENTO, FL 32776

FOURTH: The date of each amendment's adoption: November 13, 2003

FIFTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 13th day of November, 2003

Signature


Ethel Chavis - President / Incorporator