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Law Offices Of  
**JOSEPH G. BYWATER**  
Post Office Drawer 2807  
Lakeland, Florida 33806-2807

(941) 686-5109

October 27, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Melodee and John Herndon, Inc.  
M. J. Loan Company

FILED  
97 OCT 31 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dear Sir:

Please file the enclosed Articles of Amendment regarding the above. Enclosed is my check in the sum of \$35.00 for your fee. Please return a copy to me in the attached envelope.

Sincerely,

  
Joseph G. Bywater

JGB/mc

Enclosure(s)

c: Mr. John B. Herndon

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-10/31/97--01062--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/C

VS NOV 4 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MELODEE AND JOHN HERNDON, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

\_\_\_\_\_  
\_\_\_\_\_  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I - Name

The name of this corporation is M. J. Loan Company  
and the business address of the corporation is  
404 Eunice Drive, Lakeland, Florida, 33803.

**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: October 28, 1997

**FOURTH:** Adoption of Amendment(s) (check one)

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 \_\_\_\_\_"  
(voting group)

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.

(continued)

Signed this 29 day of October, 19 97.

Signature *John B. Herndon*  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

JOHN B. HERNDON  
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John B. Herndon  
Typed or printed name

President  
Title