

V05164

Eastcom, Inc.

Carpet Vinyl Tile Wood

Jasmine Plaza 6160 SW State Road 200 Suite 117 Ocala, FL 34476 (352)873-1003 (352)873-8778

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 16 AM 9:28

July 13, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

400004477454--1
-07/16/01--01082--020
*****70.00 *****35.00

To whom it may concern:

I am submitting herewith the Articles of Amendment for Ocala Carpet and Tile, Inc. and Eastcom, Inc. in compliance with section 607.1006 of the Florida Statutes.

On July 11, 2001, Eastcom, Inc., a Florida corporation document number P01000060825, acquired certain assets of Ocala Carpet and Tile, Inc., a Florida corporation including the name, "Ocala Carpet and Tile, Inc." In accordance with the terms of the purchase agreement between Eastcom, Inc. and Ocala Carpet and Tile, Inc. dated July 11, 2001, Ocala Carpet and Tile, Inc. is changing its name to JCW Enterprises of Ocala, Inc.

I am attaching a check in the amount of \$70 to cover the filing fees for both Ocala Carpet and Tile, Inc. and Eastcom, Inc.

Sincerely,



R. Douglas Easters, Jr.
President

Enclosures: Articles of Amendment for Eastcom, Inc. and Ocala Carpet and Tile, Inc.

N/C

V. SHEPARD JUL 18 2001

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
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WE, THE UNDERSIGNED, PRESIDENT AND SECRETARY, OF OCALA CARPET &
TILE, INC., A CORPORATION ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, HEREBY CERTIFY:

THE ARTICLES OF INCORPORATION ARE HEREBY AMENDED BY THE FOLLOWING
RESOLUTION ADOPTED BY THE SHAREHOLDERS ON July 11th, 2001

ARTICLE 1 OF THE ARTICLES OF INCORPORATION IS HEREBY AMENDED TO
READ: JCW ENTERPRISES OF OCALA, INC.

SIGNED AND DATED THIS 11th DAY OF July, 2001

JEFFREY C WOOD (PRESIDENT)

JEFFREY C. WOOD (SECRETARY)

BEFORE ME, THIS DAY PERSONALLY APPEARED JEFFREY C. WOOD

_____, BEING DULY SWORN, DEPOSED AND SAYS THAT THE STATEMENTS
CONTAINED IN THE FOREGOING AMENDMENT ARE TRUE AND CORRECT.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 11th DAY OF July

20 01.

NOTARY PUBLIC



William Jeffrey Stein
MY COMMISSION # CC693042 EXPIRES
November 13, 2001
BONDED THRU TROY FAIN INSURANCE, INC.