

V26118

November 3, 1997

Dear Sirs/Madams,

500002340615--5
-12/03/97--01038--016
****113.75 ****113.75

Please find enclosed the name change and Amendment of Articles of Incorporation for J & E Consultants, Inc.

I have enclosed payment of \$35.00 to register these changes.

Please send confirmation of these changes at your earliest convenience to: John Rooney

543 Belltower Ave.

Deltona, Fl 32725.

500002340615--5
-11/06/97--01097--004
*****35.00 *****35.00

If any further information is needed or if there are any questions, please contact my accountant: Kingsley Shinner

1255 Providence Blvd

Deltona, Fl 32725

(407)574-6444

Check for
2 CC
1 CUS

Very Truly Yours,

John

John Rooney, Pres.

J&E Consultants, Inc.

Corapaminc

FILED
97 DEC -1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEC 1 1997

November 19, 1997

Division of corporations

P.O. Box 6327

Tallahassee, fl 32314

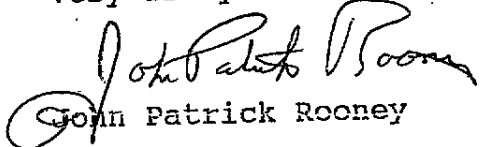
Dear Ms. Lewis,

Please find enclosed the revised amendments to J&E Consultants, INC.

I am also enclosing a check in the amount of \$113.75 to cover the costs of two (2) certified copies of the amendment and one (1) certificate of status.

Your prompt attention regarding this matter is greatly appreciated.

Very Truly Yours,


John Patrick Rooney

Ref # 26118
Letter # 397 A00054607



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1997

JOHN ROONEY
543 BELLTOWER AVE.
DELTONA, FL 32725

SUBJECT: J & E CONSULTANTS, INC.
Ref. Number: V26118

We have received your document for J & E CONSULTANTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00054607

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

J & E CONSULTANTS, INC

(present name)

FILED
97 DEC -1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ONE: THE NAME OF THE CORPORATION SHALL BE CHANGED
FROM J&E CONSULTANTS, INC TO JOHN PATRICK
ROONEY, P.A.

ARTICLE THREE: SHALL BE CHANGED TO READ AS FOLLOWS:
THE PURPOSE FOR WHICH THIS CORPORATION IS
ORGANIZED IS TO PROVIDE SALES AND CONSULTING
SERVICES IN THE AREA OF REAL ESTATE.

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: NOVEMBER 19, 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.

Signed this day 19th of November, 19 97

Signature

John Patrick Rooney - President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN ROONEY

Typed or printed name

PRESIDENT

Title