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Amend

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November 26, 2002

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

RE: J.J.A.D. of Fort Myers, Inc.
Document No.: P 02000096341

Dear Sir or Madam:

Enclosed is the Articles of Amendment of the referenced corporation pursuant to section 607.1006, Florida Statutes, along with this firm's check to cover the costs for $ 35.00

If you have any questions, please call.

Sincerely,

Stacy L. Sherman

Enclosures as stated
cc: J.J.A.D. of Fort Myers, Inc.
David Miller, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.J.A.D. OF FORT MYERS, INC.

(present name)

P 02000096341
(Document Number of Corporation (If known)

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)*

The Article being amended is Article Fifth, regarding the officers in the corporation.

Please amend this:

FIFTH: The name and position of the officers of the corporation are as follows:

David P. Miller, President
David P. Miller, Vice President
Arlene Miller, Secretary

to this:

FIFTH: The name and position of the officers of the corporation are as follows:

David P. Miller, President
Frank Sanford, Vice President
Arlene Miller, Secretary

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:

Not Applicable

THIRD: The date of each amendment's adoption: October 15, 2002 .

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 22 day of November, 2002.

Signature David P. Miller
(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)

David P. Miller
(Typed or printed name)

Incorporator
(Title)