

Jul-11-2003 02:45pm From-DAVID WILLIAM LAY F... PA 302-575-... T-71 P.O. 004 F-21
P03000005598

Florida Department of State
Division of Corporations
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**BASIC AMENDMENT
JUNIE CORPORATION**

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From-DAVID WILLIAMS LAW FIRM PA

302-575-0825

T-718 P.002/004 F-218



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

July 11, 2003

JUNIE CORPORATION
19277 NATURES VIEW COURT
BOCA RATON, FL 33498

SUBJECT: JUNIE CORPORATION
REF: P03000005598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be signed by a director if adopted by the directors.

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) 245-6869.

Teresa Brown
Document Specialist

FX# Aud. #: H03000231452
Letter Number: 103A00041120

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Junie Corporation

(present name)

P03000005598

(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 name of the corporation shall be: The Junie Corporation

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.

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THIRD: The date of each amendment's adoption: July 10, 2003

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 11th day of July, 2003

Signature: Susan D. Greenfield
(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)

SUSAN D. GREENFIELD
(Type or printed name)

Director
(Title)