P94000071518

Stetson-Jochem Inc.

Stetson-Jochem, Inc.
729 S Federal Hwy #100
Stuart, FL 34996

Phone: 561-288-1111
FAX:
email:

Memorandum

To:	*Division of Corporations*
From:	*Stetson-Jochem, Inc.*
cc:	
Date:	*Monday, September 11, 2000*
Subject:	*Corporate Name Change*

Enclosed is our check in the amount of $52.50 to cover:

Filing fee
Certified copy
Certificate of status

700003396577--6
-09/18/00--01102--022
*****52.50 *****52.50

This amendment is for the purpose of a corporate name change. Please contact Sally Stetson at 561-288-1111 if you require anything further.

Thank you,

Sarah Stetson gave author to correct name of corpora in all areas needed. ac 9/27

FILED
00 SEP 18 AM 10: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/27
ac

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STETSON/Jochem, Inc.

(present name)

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)*

CHANGE CORPORATE NAME FROM

STETSON/JOCHEM, INC.

TO

SARAH STETSON INC.

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SECRETARY OF STATE
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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: 9-1-00 .

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 Sarah C Stetson ."
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 13 day of September , 2000 .

Signature Sarah C Stetson
(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)

Sarah C Stetson SARAH C STETSON
Typed or printed name

Chairman
Title