123126

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FILED
02 JAN -2 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 26, 2001

Department of State
Division of Corporations Corporate Filings
P.O. Box 6237
Tallahassee, FL 32314

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-01/02/02--01049--002
*****43.75 *****43.75

Dear Madam/Sirs,

Please find enclosed Articles of Amendment to Articles of Incorporation of I. Beverly Nalle, Inc. for filing.

Also find enclosed a check in the amount of $43.75 made payable to the Department of State to cover the $35.00 filing fee and $8.75 for a certified copy.

Please mail the certified copy to:

Sharp & Gay, P.A.
Richard Withers
4741 Atlantic Boulevard, Suite F
Jacksonville, FL 32207

If you have any questions or if I may be of further assistance please contact me at (904)346-0262.

NC
1-11-02
PMS

Yours Truly,

Richard W. Withers

Richard W. Withers

Enclosures

FILED

02 JAN -2 AM 11:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

I. Beverly Nalle, Incorporated

(present name)

123126
(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)*

Article I, of the Articles of Incorporation is hereby amended to be:

"The name of the corporation shall be I.B.N., Inc."

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: December 20, 2001 .

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 20th day of December, 2001.

Signature ______________________
(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)

Charles W. Rogers Jr
(Typed or printed name)

President/D
(Title)