

289-177

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Knott, Consoer, Ebelini
Hart & Swett, P.A.
A T T O R N E Y S - A T - L A W

George H. Knott *+
George L. Consoer, Jr. **
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June 28, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Bob Whan & Son Electronics, Inc.
Document No. 289177

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation re the above.
Also enclosed is our firm check in the amount of \$35.00.

Sincerely yours,

KNOTT, CONSOER, EBELINI,
HART & SWETT, P.A.



Paula A. Weller, Legal Assistant to
Thomas B. Hart
Encls:

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOB WHAN & SON ELECTRONICS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida profit corporation, adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Article I is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be JAN CRYSTALS, INC. The principal place of business and mailing address of this corporation shall be 2341 Crystal Drive, Fort Myers, Florida 33907.

SECOND: The date of adoption of the amendment was January 4, 2006.

THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

BOB WHAN & SON ELECTRONICS, INC.

By: Kimberly L. Whan
Kimberly L. Whan, President
Dated: 6-28-06