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**358477**

February 18, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

J.W. Cheatham, Inc.

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other **300004948259--0**

-02/18/02--01043--025  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
2002 FEB 18 PM 1:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
02 FEB 18 PM 12:06  
DIVISION OF CORPORATION

N.C.

C. Coulliette FEB 18 2002

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
J.W. CHEATHAM, INC.**

FILED  
2002 FEB 18 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of J.W. Cheatham, Inc.

1. The name of the Corporation is currently J.W. Cheatham, Inc.
2. The date of the filing of the Articles of Incorporation was January 22, 1970.
3. The Articles of Incorporation are amended as follows:
  - a. By deleting all of Article I hereof, and by substituting in lieu thereof, all of

the following:

“The name of the corporation shall be J.W.C. Holdings, Inc. Its principal place of business shall be 7396 Westport Place, West Palm Beach, FL 33413, and the mailing address shall be 7396 Westport Place, West Palm Beach, FL 33413. The Corporation shall have the power and authority to establish branch offices at such place or places as may be designated by the officers and directors.”

- b. In all other respects, the Articles of Incorporation shall remain unchanged.

4. This Amendment was adopted by a written statement signed by the sole shareholder and director of J.W. CHEATHAM, INC. on the 15<sup>th</sup> day of February, 2002, pursuant to Section 607.1003 of the Florida Statutes.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation does hereby make and file this Amendment to the Articles, hereby declaring and

certifying that the facts herein stated are true, and executes this Amendment to the Articles of  
Incorporation this 15<sup>th</sup> day of February, 2002.

J.W. CHEATHAM, INC. to be known  
hereafter as J.W.C. HOLDINGS, INC.

BY:

  
JOHN W. CHEATHAM, President

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