

**J. & S CAPITAL CORPORATION.**

**454931**

June 28, 2000

TO: Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

FROM: Boogaart's Nursery, Inc.  
PO Box 915365  
Longwood, FL 32791

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 27 AM 11:22

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-07/05/00--01088--017

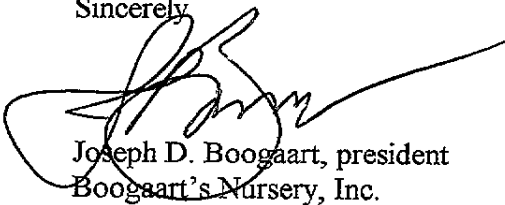
Dear Sir or Madam:

\*\*\*70.00 \*\*\*70.00

I am enclosing a check in the amount of \$70.00 to cover the cost of amending the Articles of Incorporation for Boogaart's Nursery, Inc. as well as 4 Certified Copies of the amendment.

35.00  
35.00  
\$70.00

Sincerely

  
Joseph D. Boogaart, president  
Boogaart's Nursery, Inc.

*Amend & N/c*

V. SHEPARD JUL 28 2000

PO BOX 915365, LONGWOOD FLORIDA 32791  
Voice 407.461.9133 - Fax 503.213.7855  
jdboogaart@cfl.rr.com



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 20, 2000

JOSEPH D. BOOGAART, PRESIDENT  
J & S CAPITAL CORPORATION  
P.O. BOX 915365  
LONGWOOD, FL 32791

SUBJECT: BOOGAART'S NURSERY, INC.  
Ref. Number: 454931

We have received your document for BOOGAART'S NURSERY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 700A00039746

RECEIVED  
00 JUL 27 AM 8:52  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 27 AM 11:22

BOOGAART'S NURSERY, 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)*

Amendment to Article I. Article I shall read: The name of this Corporation is:  
S & J Capital Corporation.

Amendment to Article II, paragraph 1. Article II, paragraph 1 shall read: The  
general nature of the business to be transacted by the corporation is: to engage in  
every aspect and phase of managing the resources of the 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:

**THIRD:** The date of each amendment's adoption: July 24, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

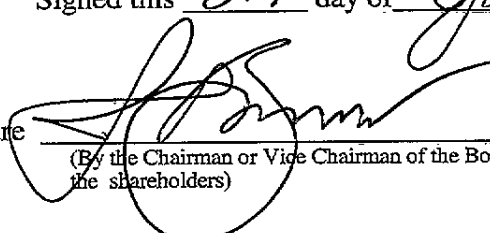
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 24 day of July, 2000.

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)

JOSEPH D BOOGAART  
Typed or printed name

PRESIDENT

Title