

**JACK
FROST**® LABORATORIES, INC.

521488

FILED
99 JAN 28 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 25, 1999

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-01/28/99-01069-009

*****43.75 *****43.75


Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is Articles of Amendment to Articles of Incorporation of Jack Frost Laboratories, Inc. together with check in the amount of \$43.75 to cover the filing fee and a certified copy.

Please call immediately if there is any problem.

Sincerely,


SAMUEL E. FRANCIS, JR.
President

SEF/bw

Enclosures

N.C.
2-3-99
cc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JACK FROST LABORATORIES, 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)*

ARTICLE I. NAME.

The name of this corporation is:

JFL ENTERPRISES, 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:

n/a

THIRD: The date of each amendment's adoption: January 25, 1999

The amendment shall be effective on February 1, 1999.

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.

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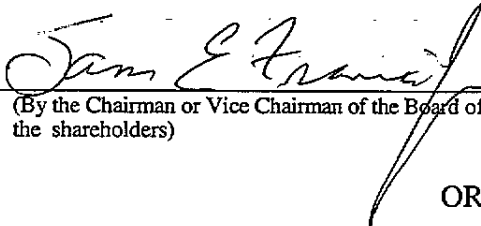
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 25th day of January, 1999

Signature



President

(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)

Sam E. Francis, Jr.

Typed or printed name

Pres.

Title