

543823

AUGUST 10, 1998

TO: DEPARTMENT OF STATE - CORPORATION DEPARTMENT

FROM: ALLAN TROVILLION Phone (813) 684-1273

RE: AMENDMENT OF CORPORATE NAMES

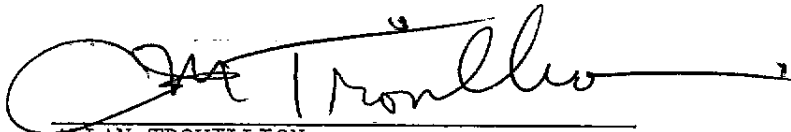
*Trovillion
2509 Mason Oaks Drive
Valrico, FL 33594
Executive Title of Florida, Inc.*

Please process the attached Articles of Amendments as indicated.

Request No. 1 is the seller's name change from GRANT'S, INC. to JW, INC.

Request No. 2 is the transfer of the seller's name of GRANT'S, INC. to me, as the buyer as per the sale and purchase agreement. I, as the buyer, have purchased the name of GRANT'S, INC. and I am changing my current corporate name of NEW WAVE SPORTS, INC. to GRANT'S, INC.

If you have any questions please call me at the above number.


ALLAN TROVILLION

100002614941--8
-08/13/98--01061--030
*****96.25 *****96.25

FILED
98 AUG 28 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*N.C.
8-28-98
CC*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

*Process per
First #1*

August 19, 1998

ALLAN TROVILLION
2509 MASON OAKS DR.
VALRICO, FL 33594

SUBJECT: GRANT'S INC.
Ref. Number: 543823

We have received your document for GRANT'S INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 398A00043109

*I have
amended
the amendment
please process
PSM*

RECEIVED
98 AUG 28 AM 7:35
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Grant's, 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)

Change of Corporation Name
from Grant's, Inc. to JW Diversified, Inc.
~~JW, Inc.~~

This amendment is a name change
only.

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:

not applicable.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption:

August 10, 1998

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 10th day of August, 19 98

Signature

Janice L. Warren

(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)

Janice L. Warren

Typed or printed name

President

Title