

673750

MONAGHAN ENTERPRISES, INC.
4599 66th Street North
St. Petersburg, FL 33709

FILED
99 MAY 12 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REC-111
59 APR 30 AM 8:17
DIVISION OF CORPORATIONS

This amendment was originally filed
in error to P99000027950. Record
corrected 5/25/99. sp

NIC
Amend

28
5/13/99

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

FILED
99 MAY 12 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Monaghan Enterprises, Incorporated
(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 #1. Change name to J. J. ~~INC.~~
MONAGHAN 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:

THIRD: The date of each amendment's adoption: April 19, 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.
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 19th day of April, 19 99.

Signature MARY ANN MONAGHAN
Mary Ann Monaghan SECRETARY - TREASURER
(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)

Typed or printed name

Title