

Memorandum of Transmittal

848900

SmithGroup JJR

SmithGroup JJR Incorporated
110 Miller Avenue
Ann Arbor, Michigan 48104
t: 734.662.4457
f: 734.662.7520
www.smithgroup.com

Amendment Section

Name

Division of Corporations

Address

P.O. Box 6327

Tallahassee, FL 32314

May 11, 2000

Date

4

Pages

Project Name

Location

We are sending to you, ☒ Attached ☐ Under separate cover, via the following:

Completed and signed Profit Corporation Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida
Original certificate from the state of incorporation evidencing the amendment
\$35 Filing Fee

Comments

Return address:

Thomas L. Mroz, Jr.
Senior Vice President
110 Miller Avenue
Ann Arbor, MI 48104
734.669.2737

500003252985--6
-05/15/00--01143--006
*****35.00 *****35.00

FILED
00 MAY 15 AM 9:48
TALLAHASSEE, FLORIDA

NC
6-27-00
PMS

Thomas L. Mroz, Jr., Sr. Vice President

Name

734.669.2737

Telephone No.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 2000

SMITHGROUP JJR, INC.
ATTN: THOMAS L. MROZ, JR.
110 MILLER AVENUE
ANN ARBOR, MI 48104

SUBJECT: JOHNSON, JOHNSON & ROY, INC.
Ref. Number: 848900

We have received your document for JOHNSON, JOHNSON & ROY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 000A00030947

RECEIVED
00 JUN 27 AM 8:00
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Johnson, Johnson & Roy, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Michigan 3. April 21, 1981
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 13, 1999

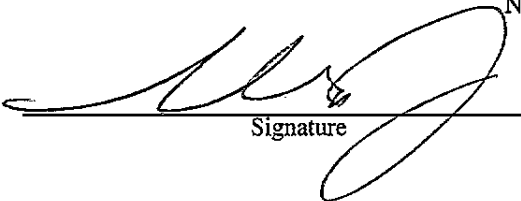
5. SmithGroup JJR, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction



Signature

Thomas L. Mroz, Jr.
Typed or printed name

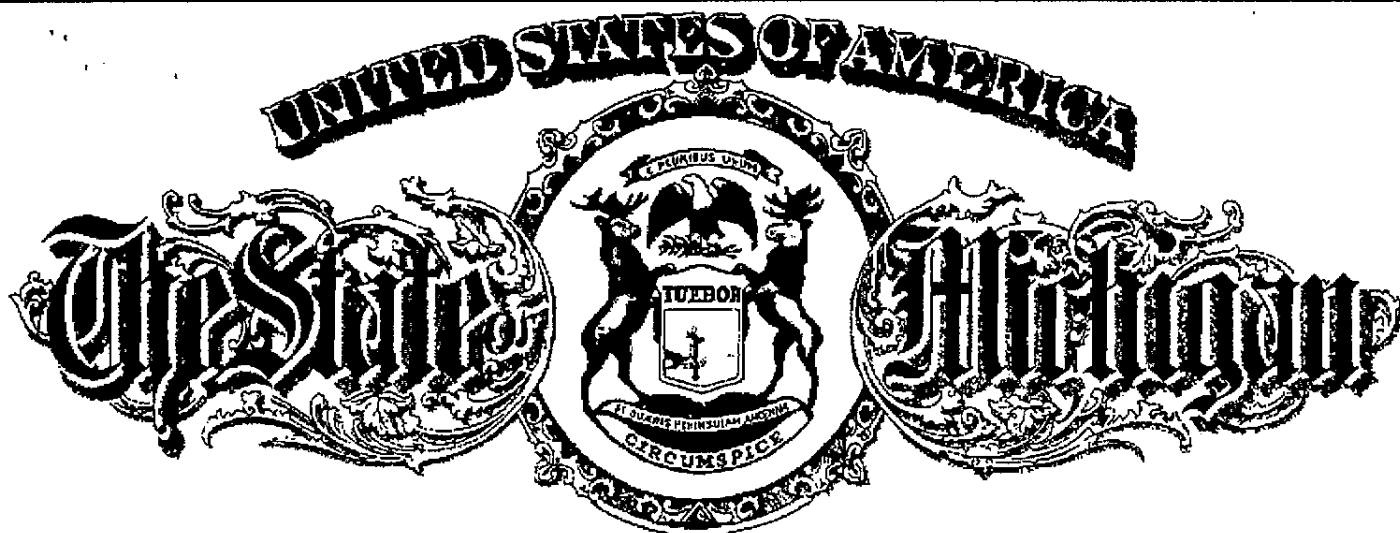
5/11/2005

Date

Senior Vice President

Title

FILED
00 MAY 15 AM 9:48
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify that the Annexed copy has been compared by me with the record on file in this Department and that the same is a true copy thereof.

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 19th day of June, 2000.

, Director

**MICHIGAN DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES
CORPORATION, SECURITIES AND LAND DEVELOPMENT BUREAU**

T6

Date Received

(FOR BUREAU USE ONLY)

This document is effective on the date filed, unless a subsequent effective date within 90 days after received dated is stated in the document.

DEC 16 1999

FILED

DEC 17 1999

Administrator
CORP, SECURITIES & LAND DEV. BUREAU

517-663-2525 Ref # 99237

Attn: Cheryl J. Bixby
MICHIGAN RUNNER SERVICE
P.O. Box 266
Eaton Rapids, MI 48827

EFFECTIVE DATE:

Document will be returned to the name and address you enter above.
If left blank document will be mailed to the registered office.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations
(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Johnson, Johnson & Roy, inc.

2. The identification number assigned by the Bureau is:

112 - 417

3. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is: SmithGroup JJR, inc.

T6
10100 90874 OK SMC

COMPLETE ONLY ONE OF THE FOLLOWING:

4. (For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19 _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this _____ day of _____, 19 _____

_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)
_____ (Signature)	_____ (Signature)
_____ (Type or Print Name)	_____ (Type or Print Name)

5. (For profit and nonprofit corporations whose Articles state the corporation is organized on a stock or on a membership basis.)

The foregoing amendment to the Articles of Incorporation was duly adopted on the 13th day of December, 19 99 by the shareholders if a profit corporation, or by the shareholders or members if a nonprofit corporation (check one of the following)

☐ at a meeting the necessary votes were cast in favor of the amendment.

☒ by written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, or Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)

☐ by written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, or Section 407(2) of the Act if a profit corporation.

☐ by the board of a profit corporation pursuant to section 611(2).

Profit Corporations

Signed this 13th day of December, 19 99

By _____

(Signature of an authorized officer or agent)

Thomas Mroz, Vice President

(Type or Print Name)

Nonprofit Corporations

Signed this _____ day of _____, 19 _____

By _____

(Signature of President, Vice-President, Chairperson or Vice-Chairperson)

(Type or Print Name)

(Type or Print Title)