

F92595

CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

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Amendment

1.) Joeking Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

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3.)
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4.)
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5.)
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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATION

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ART AMENDtmw
JKINGAMENDmrc

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOEKING, INC.

FILED
99 APR -1 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on July 28, 1982. Document Number F92595.

FIRST: The name of the Corporation is Joeking, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation.

ARTICLE IV - Capital Stock

Section 4.1. Authorized Capital. This corporation is authorized to issue Seventy Five Thousand (75,000) shares of One and NO/100 Dollars (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

THIRD: This amendment was approved by a unanimous vote of the Directors and a unanimous vote of the Shareholders of the Corporation, which was a sufficient number to approve the amendment, on the 31st day of March, 1999.

JOEKING, INC.

BY: Karen Lee King
Karen Lee King, President/Director

ATTEST:

Karen Lee King
Karen Lee King, Secretary/Director