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Account Name : AKERMAN SENTERFITT - BOCA RATON  
Account Number : I20100000049  
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Email Address: Kem.dinetta@akerman.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
J & T MANAGEMENT INC.**

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2012/12/28  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J & T MANAGEMENT, INC.

*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 III is hereby amended to read as follows:

The number of shares which the corporation is authorized to issue is:

3,000 Non-voting  
4,500 Voting

Such shares shall have a par value of \$1.00.

**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:

The foregoing amendment to the Articles of Incorporation was duly adopted on the \_\_\_ day of December, 2012 by unanimous consent of the Board of Directors before a Special Meeting of the Board of Directors.

**THIRD:** The date of each amendment's adoption: December 14<sup>th</sup>, 2012.

**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 approved by the shareholders through 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 \_\_\_\_\_."

- ☒ The amendment(s) was/were adopted by the board of directors without  
Voting group

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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 14<sup>th</sup> day of December, 2012.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or officer by the if adopted shareholders)

Donald G. Lehn

President

Title

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