

Broad and Cassel 4/18/2017 12:15:02 PM PAGE 2/004 Fax Server

Division of Corporations

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Florida Department of State  
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JAL CHEMICAL CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amend*

2017 APR 18 PM 12:41

SECRETARY OF STATE  
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APR 19 2017

ALBRITTON

ARTICLES OF AMENDMENT  
 TO ARTICLES OF INCORPORATION  
 OF  
 JAL CHEMICAL CO., INC.  
 a Florida corporation

**FILED**  
 2017 APR 18 AM 8:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

The undersigned, in his capacity as the president of JAL CHEMICAL CO., INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation dated May 30, 1984 (the "Articles of Incorporation") pursuant to Section 607.1006, Florida Statutes, hereby states as follows:

1. The name of the Corporation is - JAL Chemical Co., Inc.
2. The principal office of the Corporation is - 5615 Old Winter Garden Road, Orlando, Florida 32811, and the mailing address of the Corporation is - P.O. Box 616759, Orlando, Florida 32861.
3. The Articles of Incorporation are hereby amended as follows:
  - a. "Article IV - Capitalization" is hereby deleted in its entirety and replaced with the following:  

ARTICLE IV - CAPITALIZATION: The aggregate number of shares of stock which this corporation may issue is five hundred (500) shares of voting common stock, no par value.
  - b. "ARTICLE VII - INITIAL DIRECTOR(S)" is hereby deleted in its entirety and replaced with the following:  

ARTICLE VII - DIRECTORS: The number, manner of election, and terms of service of the directors of the corporation shall each be governed by the bylaws of the corporation.
4. Each of the foregoing amendments to the Articles of Incorporation is effective as of the Effective Date (as defined below), and was approved by the written action of the sole stockholder of the Corporation holding all of the issued and outstanding capital stock of the Corporation.

*[Remainder of Page Intentionally Blank. Signature Page Follows.]*

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IN WITNESS WHEREOF, the undersigned president of the Corporation has executed these Articles of Amendment to Articles of Incorporation to be effective as of the date written below (the "Effective Date").

By:   
\_\_\_\_\_  
JOHN A. TRICOLI, III, as President of  
the Corporation

Date: 4-17, 2017