

H 53444

March 25, 1999

Florida Dept. Of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida  
32314

FILED  
99 APR 12 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Enclosed forms for corporate name change: Tolex Corp. to J. G. Winston & Co.

To Whom it May Concern:

Enclosed please find a check payable to the Division of Corporations in the amount of \$43.75 which represents the filing fee of \$35.00 and a certified copy of the amendment of \$8.75 total \$43.75.

Thank you for your attention in this matter.

000002821710--7  
-03/29/99--01087--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Yours truly,

  
Marika Tolz  
President

Enclosures

STATE-WIDE REALTY CORP.



2344 NORTH CENTRAL HWY.  
HOLLYWOOD, FLORIDA 33020

NC  
JPG  
4/13

April 8, 1999

Florida Dept. of State  
Division of Corps.  
P O Box 6327  
Tallahassee, Fla.  
32314

Re: Ref. # H53444

Attention: Karen Gibson  
Corporate Specialist

Dear Ms. Gibson:

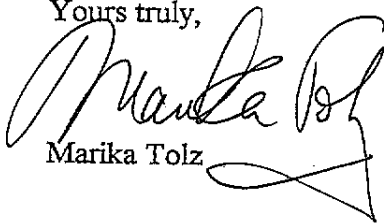
Pursuant to your request, the enclosed documents have been corrected.

Please file and send a certified copy.

Thank you for your cooperation.

I have enclosed a stamped self-addressed envelope if it is needed.

Yours truly,

  
Marika Tolz

Enc.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 2, 1999

MARIKA TOLZ  
STATE-WIDE REALTY CORP.  
2344 N. FEDERAL HWY  
HOLLYWOOD, FL 33020

SUBJECT: TOLEX CORP.  
Ref. Number: H53444

We have received your document for TOLEX CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 399A00016835

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

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**Torex Corporation**  
(present name)

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*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 I. Name (change)  
from  
Torex Corporation  
to  
J.G. Winston & Co., Inc.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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:

N/A

**THIRD:** The date of each amendment's adoption: March 25, 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 25th day of March, 1999

Signature

Marika Tolz President

(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)

Marika Tolz

Typed or printed name

President / Incorporator

Title