

M89783 1

To Whom it May Concern,

Please amend the Articles of Incorporation,
as attached.

My address and phone number is as

follows: 814 Livingston Court

Tallahassee, FL 32303

(904) 562-6903

(DAN Winchester)

300002188143--5
-05/22/97--01063--013
*****43.75 *****43.75

Thank you.

P.S. Enclosed is \$35.00 + \$8.75
for a certificate of status.

Total = \$43.75

FILED
97 MAY 22 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

A.H.

6-4-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 MAY 22 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAVA JAVA, INC.
(present name)

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)

Document number being amended = M89783

Amend JAVA JAVA, INC., (DELETE)

TO WINCHESTER ADVENTURES, INC. (ADD)

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:

THIRD: The date of each amendment's adoption: MAY 20, 1997

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 20th day of MAY, 19 97

Signature

Daniel R. Winchester

(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)

Daniel R. Winchester

Typed or printed name

President / INCORPORATOR

Title