

P000000060406

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03 NOV 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAT WHOLESALE, INC.

Monday, November 03, 2003

Department of State
Division of Corporations
Corporate filings
Po Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed "Articles of Amendment" and required fees. Please provide certified copy.

Sincerely,

JAT Wholesale, Inc.

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TALLAHASSEE, FLORIDA

Encl: Articles of Amendment
Chk#995(TTW) \$43.75

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

FILED
03 NOV 12 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J&A THOMSON WHOLESALE, INC.

(Present Name)

P00000060406

(Document Number of Corporation (If known))

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)*

The name of the corporation will be changed from J&A Thompson Wholesale, Inc. (Document # P00000060406) to JAT Wholesale, Inc. as of the filing of this amendment.

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: 10/20/2003

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 OCTOBER, 2003

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ROBERTO TORRES SR.

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35