

P0000000 78329

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

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LAW OFFICES
STEPHEN R. PHILLIPS, P.A.
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WEST PALM BEACH, FLORIDA 33401

STEPHEN R. PHILLIPS *
* ALSO LICENSED IN MICHIGAN

TELEPHONE (561) 655-1012
FAX (561) 655-1091

November 8, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

re: J. AND E. VEGAS, INC.
P00000078329
Amendment to Articles of Incorporation - Name Change

Ladies and Gentlemen:

Enclosed please find the original and a copy of the Amendments to Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check no. 4474 in the amount of \$43.75, for the amendment and certification fees. Once processing has been completed, please return the certified copy to me.

If you have any questions regarding the above, please do not hesitate to contact the undersigned.

Sincerely,



Stephen R. Phillips

SRP/vs
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. AND E. VEGAS, INC.

(present name)

P00000078329

(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)*

ARTICLE 1 - NAME OF CORPORATION

The name of th corporation is ~~J. AND E. VEGAS, INC.~~ VEGAS SERVICE CO.

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: 11/4/02

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 4th day of NOVEMBER, 2002.

Signature _____

(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)

JAMES VEGAS

(Typed or printed name)

President

(Title)