

# BUTLER AND PRIMEAU

ATTORNEYS AT LAW  
1720 Harrison Street  
Suite 1805

Hollywood, Florida 33020

Telephone: (954) 921-2411

Facsimile: (954) 921-2411

PO1000005102

Mark F. Butler, P.A.  
John C. Primeau, P.A.

Web Site: [www.butlerandprimeau.com](http://www.butlerandprimeau.com)  
E-Mail: [info@butlerandprimeau.com](mailto:info@butlerandprimeau.com)

BOARD CERTIFIED REAL ESTATE LAWYER

SENDER'S DIRECT EMAIL: [MButler@ButlerAndPrimeau.com](mailto:MButler@ButlerAndPrimeau.com)

July 30, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000006869800--0  
-08/02/02--01020--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

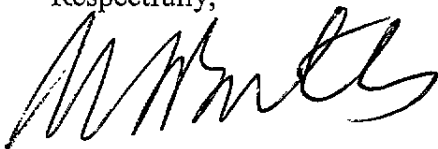
Re: David Allen Accessories - Amendment to Articles  
Our File Number: 8007-02

Dear Sir/Madam:

In connection with the above matter, please find enclosed an original and one (1) copy of Articles of Amendment to Articles of Incorporation of David Allen Accessories, Inc. for filing with your office. Also enclosed is a check payable to Division of Corporations in the amount of \$43.75 representing payment for filing of amendment and Certificate of Good Standing for JGB Sales, Inc..

A pre-addressed stamped envelope is enclosed for your convenience so that you may forward a Certificate of Good Standing for JGB Sales, Inc. to our office. Should you have any questions, please do not hesitate to call our office.

Respectfully,



MARK F. BUTLER

Enclosures

cc: Gary Swid

Timothy H. Kenney, Esq.

MFB/tp

FILED  
02 AUG -2 AM 9:15  
TALLAHASSEE, FLORIDA  
PO1000005102  
386 WC  
\*Curtalster

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DAVID ALLEN ACCESSORIES, INC.

(present name)

P01000005102

(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 Article entitled or identified as the name of the Corporation is hereby amended to reflect a change of name of the corporation from DAVID ALLEN ACCESSORIES, INC., to JGB Sales,

**FILED**  
02 AUG -2 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Not applicable

**THIRD:** The date of each amendment's adoption: April 30, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

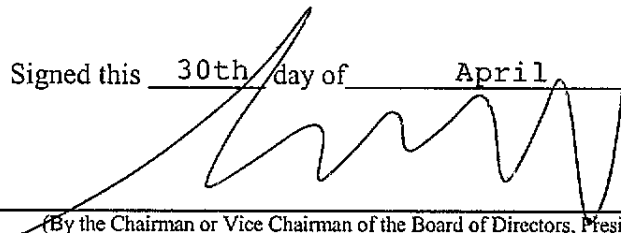
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 30th day of April, 2002.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Gary Swid

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary Swid

(Typed or printed name)

President

(Title)