

P01000010963

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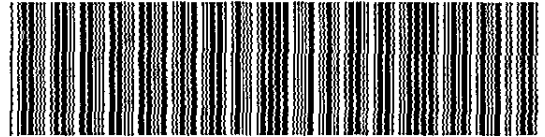
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Ouellette SEP 23 2003

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

9-15-03

Sunshine M/S Nascar Collectibles, Inc.
J & H Collectibles, Inc.

James C. Zeak
505 Quail Hill Dr.
DeBary, FL 32713

386-668-8565

Enclosed: check for 43.75

\$35.00 change in articles
8.75 certified copy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sunshine M/S NASCAR
Collectibles, Inc.
(present name)

PD1000010963
(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 - The name of the Corporation shall be changed from Sunshine M/S NASCAR Collectibles, Inc. to J. & H. Collectibles, Inc.

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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: 9-15-03

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 15th day of September, 2003

Signature

James C. Zeak
(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 C. Zeak
(Typed or printed name)

President
(Title)