P01000010963

(Requestor's Name)

(Address)

(Address)

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TALLAHASSEE, FLORIDA

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C. Coulliette 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)

P01000010963
(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)