

JAN. -18'02 (PRI) 09:46

CAC TALL

Division of Corporations

P. 001

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PO1000090065

SYK

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
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BASIC AMENDMENT

JEREMIAH'S FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
01/18/02 DC

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CSC TALL

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JAN-15-02 TUE 12:04

THE UNITED STATES CORP. LP.

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H 02000017391

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JEREMIAH'S FLORIDA, INC.

(present name)

FD1000090095

(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 IV: SHARES

THE NUMBER OF SHARES OF STOCK IS 100,000 AT \$1.00 PER SHARE.

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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:

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LOCATION:180083454581

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P. 003

JAN-15-02 TUE 12:04

FNA NO. 180003454581

the United States Corp. Co.

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H 02000017391

THIRD: The date of each amendment's adoption: January 5, 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 5th day of January, 2002

Signature

Purita Seltzer
(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)

PURITA SELTZER

(Typed or printed name)

SECRETARY/DIRECTOR

(Title)

H 02000017391

LOCATION:180083454581

RX TIME 01/15 '02 12:07