

P-01000106206

CT CORPORATION SYSTEM

CORPORATION(S) NAME

Gee & Jenson Merger Corp. changing name to: G&J Acquisition Corp.

FILED
01 DEC 28 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name _____
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W.P. Verifier _____

12/28/01

NC
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JAG
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Order#: 5016222

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Ref#:

*****35.00 *****35.00

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

• ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF GEE & JENSON MERGER CORP.

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 adopted:

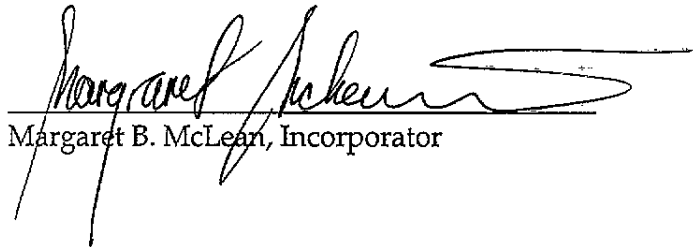
Article 1 shall read as follows:

"Article 1. Name: The name of the corporation shall be G&J ACQUISITION CORP."

Second: The date of this amendment adoption is December 20, 2001.

Third: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 20th day of December, 2001.


Margaret B. McLean, Incorporator

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