

PO1000 107200

JOSEPH JAMES & ASSOCIATES, INC.
PO BOX 96
MALVERNE, NY 11565-1721

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

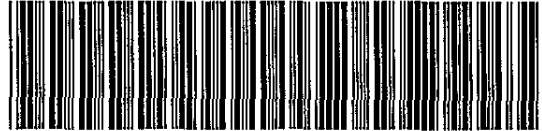
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

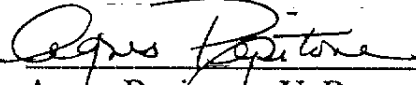
BS 5/27/03
NC/Amend

Joseph James & Associates, Inc.
PO Box 96
Malverne, NY 11565
Telephone: 516-599-9500
Fax: 516-596-2088

TO: Dept of State Florida ATTN: Division of Corporations
OFFICE: Tallahassee, FL TEL: 850-245-6050
DATE: May 13, 2003 FAX:
Pgs: 3

COMMENTS:

- ❖ Please accept our amendment of articles of incorporation. Please forward one (1) of each:
- ❖ Certified copy of Amendment
- ❖ Certificate of Status



Agnes Pepitone, V. Pres.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAY 19 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPI INC.

(present name)

PO1000107200

(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)

1. CHANGE OF NAME TO

JOSEPH JAMES & ASSOCIATES INC

2. CHANGE OF ADDRESS TO

5446 W. SAMPLE ROAD

MARGATE, FL 33073

(PRINCIPAL, REGISTERED OFFICE & OFFICER/DIRECTOR ADDRESS)

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:

THIRD: The date of each amendment's adoption: MAY 13, 2003

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 13th day of May, 2003.

Signature

Agnes Peritone, V. Pres.

(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)

Agnes Peritone

(Typed or printed name)

(Title)