

PO1000107200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

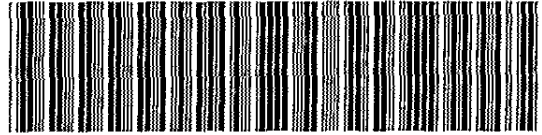
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Amend
T. Lewis 12/4/03

JOSEPH JAMES & ASSOCIATES, INC.

PO Box 96
Malverne, NY 11565

516-599-9500
516-596-2088 Fax

November 24, 2003

Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

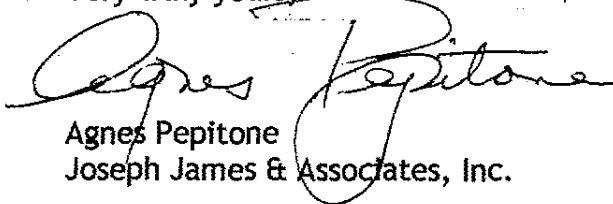
Kindly amend our Articles of Incorporation and if you would be so kind to
send one (1) copy to:

Joseph James & Associates Inc.
P.O. Box 96
Malverne, NY 11565-0096

And another copy to:

Joseph James & Associates Inc.
5446 W. Sample Road
Margate, FL 33073

Very truly yours,



Agnes Pepitone
Joseph James & Associates, Inc.

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 DEC -1 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOSEPH JAMES & ASSOCIATES INC.

(Present Name)

PO 1000 107 200

(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)

TO AMEND THE OFFICERS OF COMPANY
to
VINCENT PEPTONE, PRES
AGNES PEPTONE, VICE PRES.

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: Nov. 24, 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 24th day of NOVEMBER, 2003.

Signature: Agnes Pepitone
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

AGNES PEPITONE
(Typed or printed name of person signing)

VICE PRES.
(Title of person signing)