

PO1000121406

4/23/02

To Whom it may Concern:

If there are any questions, please
Contact Josephine Davis at 407-977-0013
or 407-221-3445. The mailing address
is

Josephine Davis
1450 Creekside Cir.
Winterspring, FL. 32708

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Thank you,

Josephine Davis

FILED
02 APR 25 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Spayne
4/29/02

RECEIVED

02 APR 25 AM 10:10

DIVISION OF CORPORATIONS

Called-
want
amend filed-

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 APR 25 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.E.M. DISTRIBUTION, INC.

P01000121406

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:

Pursuant to Article II. Josephine Davis is being elected as a Director of the corporation, holding the office of Secretary.

SECOND:

A reclassification of issued shares shall be resolved pursuant to the election of the aforementioned new director.

The reclassification shall be as follows:

WHEREAS, EDWARD WEBB HATFIELD has offered to transfer Three and 1/3 (3-1/3) shares of Common Stock of the Corporation to the aforementioned named director **JOSEPHINE DAVIS**.

NOW THEREFORE, BE IT

RESOLVED, that the transfer offer of **EDWARD WEBB HATFIELD** be, and the same hereby is accepted, and that the appropriate officers of the Corporation be, and they hereby are authorized, empowered, and directed to execute, issue, and deliver, in the name of the Corporation, a certificate representing Common Stock of the Corporation for Thirty (30) shares registered in the name of **EDWARD WEBB HATFIELD**, and further

WHEREAS, MICHAEL RYAN RUB has offered to transfer Three and 1/3 (3-1/3) shares of Common Stock of the Corporation to the aforementioned named director **JOSEPHINE DAVIS**.

NOW THEREFORE, BE IT

RESOLVED, that the transfer offer of **MICHAEL RYAN RUB** be, and the same hereby is accepted, and that the appropriate officers of the Corporation be, and they hereby are authorized, empowered, and directed to execute, issue, and deliver, in the name of the Corporation, a certificate representing Common Stock of the Corporation for Thirty (30) shares registered in the name of **MICHAEL RYAN RUB**, and further

WHEREAS, JEFFREY M. STAHLER has offered to transfer Three and 1/3 (3-1/3) shares of Common Stock of the Corporation to the aforementioned named director **JOSEPHINE DAVIS**.

NOW THEREFORE, BE IT

RESOLVED, that the transfer offer of **JEFFREY M. STAHLER** be, and the same hereby is accepted, and that the appropriate officers of the Corporation be, and they hereby are authorized, empowered, and

directed to execute, issue, and deliver, in the name of the Corporation, a certificate representing Common Stock of the Corporation for Thirty (30) shares registered in the name of **JEFFREY M. STAHLER**, and further

*WHEREAS, **JOSEPHINE DAVIS** has offered to accept the transfer/subscription and purchase of 10 shares of Common Stock of the corporation and in consideration thereof to pay the Corporation the sum of (U.S.) \$1.00 per share, for an aggregate sum of (U.S.) \$10.00;*

NOW THEREFORE, BE IT

RESOLVED, that the transfer/subscription offer of **JOSEPHINE DAVIS** be, and the same hereby is accepted, and that the appropriate officers of the Corporation be, and they hereby are authorized, empowered, and directed to execute, issue, and deliver, in the name of the Corporation, a certificate representing Common Stock of the Corporation for TEN (10) shares registered in the name of **JOSEPHINE DAVIS**.

THIRD: The date of each amendment's adoption: April 19, 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 19th day of April, 2002

Signature



(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)

Michael Ryan Rub

(Typed or printed name)

Chairman

(Title)