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FAX

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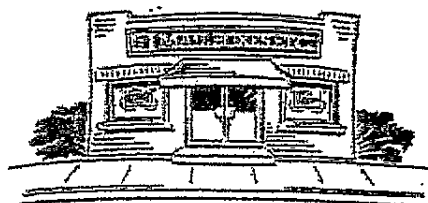
*PLEASE send ALL PAPER
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*If you have any question. Please
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*Amelia
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.E.M. DISTRIBUTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, **JEFFREY M. STAHLER** has offered to transfer Fifteen (15) shares of Common Stock of the Corporation to the aforementioned named director **MICHAEL RYAN RUB** and has offered to transfer Fourteen (14) shares of Common Stock of the Corporation to the aforementioned named director **EDWARD WEBB HATFIELD**.

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 One (1) share registered in the name of **JEFFREY M. STAHLER**, and further

WHEREAS, **MICHAEL RYAN RUBB** has offered to accept the transfer/subscription and purchase of 15 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.) \$15.00;

WHEREAS, **EDWARD WEBB HATFIELD** has offered to accept the transfer/subscription and purchase of 14 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.) \$14.00;

NOW THEREFORE, BE IT

RESOLVED, that the transfer/subscription 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 FORTY FIVE (45) shares registered in the name of **MICHAEL RYAN RUB**.

RESOLVED, that the transfer/subscription 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 FORTY FOUR (44) shares registered in the name of **EDWARD WEBB HATFIELD**.

RESOLVED, that the transfer/subscription 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 ONE (1) shares registered in the name of **JEFFREY M. STAHLER**.

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: July 25, 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 25th day of July, 2002.

Signature

Michael R. Rub

(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)