

P02000044559

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May 31, 2002

Of counsel:
Thomas F. Gustafson

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Att: Karen Gibson

RE: Jake & Paul, Inc.
Charter #P02000044559

800005665868--7
-06/03/02--01078--010
*****61.25 *****49.75

Dear Ms. Gibson:

Enclosed please find Articles of Amendment for the above corporation, together with our check in the sum of \$61.25 to cover fees in connection with the amendments. Should you require anything further, please advise.

Very truly yours,


MICHAEL SIERRA

MS:m
Enc.

49.75

FILED
02 JUN -3 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
6/2/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JAKE & PAUL, INC.

(present name)

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(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)

ARTICLE IX. DIRECTORS, ARTICLES X. OFFICERS, ARTICLE XI. SUBSCRIBERS,
are each amended to delete MICHAEL SIERRA, and insert in its place,
PAUL SCAGNELLI, 13577 U. S. 19, No., Clearwater, Florida 33764 (Pres.) and
RICHARD W. JACOBSON, P.O. Box 188, Canon Falls, MN (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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 31, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

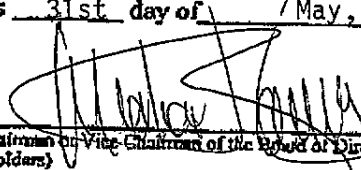
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 31st day of May, 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 Sierra

Typed or printed name

sole incorporator

Title