

P02000079183

Williams  
5418 ROTLAND CT.  
ORLANDO, FL. 32812

200007890222-- 6  
-09/20/02--01025--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
02 SEP 20 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**AMENDED  
ARTICLES OF INCORPORATION  
OF  
JENNIE HALLORAN, INC.**

**FILED**  
02 SEP 20 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Document No: PO2000079183**

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 adopted:

**ARTICLE V  
INITIAL DIRECTORS AND OFFICERS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names of the initial directors of the corporation are:

Jennie Halloran  
Ben Williams  
Larry Church

The names of the initial officers of the corporation are:

Jennie Halloran	President and Chief Executive Officer
Ben Williams	Secretary, Treasurer and Chief Financial Officer
Larry Church	Vice President and Chief Operating Officer

**SECOND:** The date of this amendment's adoption is September 4, 2002.

**THIRD:** The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 11<sup>th</sup> day of September, 2002.

Signed: Ben Williams  
Ben Williams, Director