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Bert & Associates, Inc.

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Sunrise, FL 33351

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## FAX Cover Sheet

### CONFIDENTIAL

THIS MESSAGE IS INTENDED ONLY FOR THE USE  
OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS  
ADDRESSED AND MAY CONTAIN INFORMATION  
THAT IS PRIVILEGED, CONFIDENTIAL AND  
EXEMPT FROM DISCLOSURE UNDER  
APPLICABLE LAW.

Date: October 21, 2003

Number of pages (including cover): 4

SENT TO: Name: Joyce J Kelley, PA

Company: Joyce J Kelley, PA

Phone Number: 954-255-8615

FAX Number: 954-752-4010

SENT BY: Name: Daniel L Bertucelli, Corporate Accounting

Phone Number: (954) 578-6663

### DESCRIPTION:

Joyce:

The following needs to be signed (page 3) by you and mailed to the state (address circled on page 4) with a check for \$35 (payable to FL Department of State). Let me know when you get this in the mail. I must monitor this online to verify that it was processed. Once it is complete you can add Julia as a signor on the corporate bank account, as well as, change the name on the account to Joy Team, Inc.

Call with questions, I will be out of the office in the afternoon tomorrow. You might reach me on my cell 954-854-4433.

C-ya, Dan

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Joyce J Kelley, PA

(present name)

P02000097940

(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 1 - Name of Corporation.

It has been passed by the shareholders, directors and officers of the corporation that:

The new name of the corporation shall be:

Joy Team, Inc.

Article 2 - Principal Business Address.

It has been passed by the shareholders, directors and officers of the corporation that the principal business and mailing address will be:

4875 Chardonnay Drive  
Coral Springs, FL 33067

**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:

Article 7 - Officers and Directors.

It has been passed by the shareholders, directors and officers of the corporation that:

Julia Johnson, 4911 Chardonnay Drive, Coral Springs, FL 33067, will become the Vice President and Secretary and a Director of the corporation.

Joyce J. Kelley, 4875 Chardonnay Drive, Coral Springs, FL 33067, will maintain her position as President, Treasurer and a Director of the corporation.

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THIRD: The date of each amendment's adoption: October 21, 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 Joyce Kelley (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 21 day of October, 2003

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)

Joyce J. Kelley

(Typed or printed name)

President, Treasurer and Director

(Title)