

PO300006833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

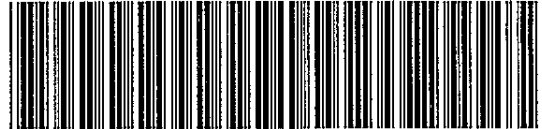
(Document Number)

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John Baker GAVE
AUTHORIZATION BY PHONE TO
CORRECT *date of adoption*
DATE _____
DOC. EXAM *PS*



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01/27/03--01054--025 **35.00

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03 JAN 27 PM 1:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 2/3/03

**JOHN PORTER ACCOUNTING
1403 W. BOYNTON BEACH BLVD. STE 9
BOYNTON BEACH, FL. 33426
(561) 752 - 5994 TELEPHONE
(561) 731-3416 FAXPHONE**

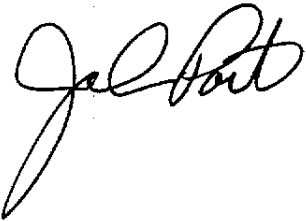
JANUARY 21, 2003

TO: FLORIDA DEPT. OF STATE

PLEASE SEE THE ATTACHED AMENDMENT AND PROCESS AS QUICKLY AS POSSIBLE.

THANK YOU,

JOHN PORTER

A handwritten signature in black ink, appearing to read "John Porter", written in a cursive style.

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

03 JAN 27 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHN - WAYNE ENTERERPRISES INC.

(present name)

P03000006833

(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)*

1. CHANGE NAME OF CORPORATION TO JOHN - WAYNE ENTERPRISES INC.

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:

THIRD: The date of each amendment's adoption: JANUARY 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 _____"
(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 21ST day of JANUARY, 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)

WAYNE ERKER

(Typed or printed name)

VICE Presidents

(Title)