

P03000105784

(Requestor's Name)

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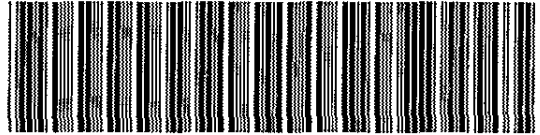
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.
C. Couffette AUG 25 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 335679 80881A

AUTHORIZATION :

COST LIMIT : \$ 35

[Handwritten signature]

ORDER DATE : August 25, 2006

ORDER TIME : 10:52 AM

ORDER NO. : 335679-005

CUSTOMER NO: 80881A

DOMESTIC AMENDMENT FILING

NAME: J-R'S CUSTOM ENTERPRISES,
INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

J-R'S CUSTOM ENTERPRISES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P03000105784

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See Attached

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

ARTICLE IV is Amended to State:

The Number of Shares the Corporation is Authorized to Issue is 1000

ARTICLE V is Amended to State:

The Name and Street Address of the Registered Agent is:

Lori G. Gibson, 2322 Butler Bay Drive North, Windermere, Florida 34786

ARTICLE VI is Amended to State:

The Corporation Shall Have Two (2) Directors Who Shall Also be Officers as Follows:

Lori G. Gibson

2322 Butler Bay Drive North, Windermere, Florida 34786

Title: President, Treasurer

Lisa G. Meadows

1036 East Crest Avenue, Winter Garden, Florida 34787

Title: Vice President, Secretary

The date of each amendment(s) adoption: July 24, 2006

Effective date if applicable: July 24, 2006
(no more than 90 days after amendment file date)

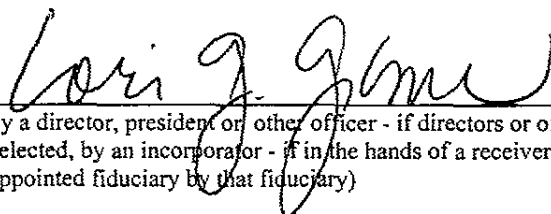
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Lori G. Gibson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35