

P03000109789

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J & B HOLDING OF POMPANO BEACH, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

③

J & B Holding of Pompano Beach, Inc.

(Present Name)

P03000109789
(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)

Officer/Director Detail

address changed to: 982 S. E. 9 Avenue
Pompano Beach, FL 33060

ARTICLE I - business address changed to: 690 E. McNab Road
Pompano Beach, FL 33060

ARTICLE VI - name David McBrayer deleted and read as follows:

Brett Johnson - 690 E. McNab Road, Pompano Beach, FL 33060
Jody Johnson - 690 E. McNab Road, Pompano Beach, FL 33060

ARTICLE VIII - keep officers the same, but add the address after each officer as follows: 690 E. McNab Road, Pompano Beach, FL 33060

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendment itself, are as follows:

P.02

P.02/03

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THIRD: The date of each amendment's adoption: 11/18/03

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 18th day of November, 2003

Signature

[Signature]

PRESIDENT

(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)

BRETT SCHWARTZ

(Typed or printed name)

PRESIDENT

(Title)

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