

P03000113992

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 APR 29 PM 4:39

Name Change
LFT
5-7-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change of Jackson-Martin Incorporated

DOCUMENT NUMBER: P03000113992

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marvin D. Martin

(Name of Person)

Jackson-Martin Inc

(Name of Firm/ Company)

PO Box 1284

(Address)

Mossy Head, FL 32434

(City/State/ and Zip Code)

For further information concerning this matter, please call:

Marvin D. Martin

(Name of Person)

at (850) 546-0948

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 APR 29 PM 4:40

Jackson-Martin, Incorporated

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

P03000113992

(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):

Luney Tunz, Incorporated

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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)

N/A

(continued)

The date of each amendment(s) adoption: March 26, 2004

Effective date if applicable: April 1, 2004

(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.

Signed this 12th day of April, 2004

Signature Marvin D. Martin

(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)

Marvin D. Martin

(Typed or printed name of person signing)

President-Sec. Treasurer

(Title of person signing)

FILING FEE: \$35

Notary State of Florida
County of Okaloosa

Sworn to and subscribed before me this
12th April 2004 by Marvin D Martin
who produced Florida Drivers license as
identification
Sandra R Scofield Notary



Sandra R. Scofield
My Commission DD202110
Expires April 10, 2007