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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: J2NT, INC.

DOCUMENT NUMBER: PO3000143016

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

Please return all correspondence concerning this matter to the following:

NETTIE HATHAWAY

(Name of Contact Person)

J2NT /dba THE WHITE HOUSE RESTAURANT

(Firm/ Company)

3929 Dale Avenue

(Address)

Naples, Fl 34112

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

NETTIE HATHAWAY

(Name of Contact Person)

at (239) 404-5131

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☒ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

J2NT, INC.

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

PO3000143016

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

Article VI-Directors (amended to read)

As per the June 9th, 2005 Shareholder's meeting, the names and addresses of the persons to serve as

directors are as follows:	Nettie Hathaway	John W. Fisher III
	3929 Dale Avenue	358 Harbour Drive
	Naple, Fl 34112-6733	Naples, Fl 34103

Article XV-Corporation's Principal Office (amended to read)

The principal office and mailing address for J2NT, Inc is 3929 Dale Avenue, Naples, Fl 34116

(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)

The date of each amendment(s) adoption: June 9th, 2005

Effective date if applicable: June 9th, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

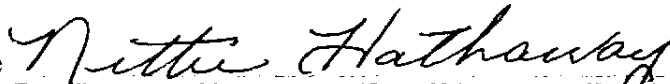
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 16th day of June, 2005

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)

Nettie Hathaway

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35