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TALLAHASSEE, FLORIDA  
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Amended

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Jerry Ellison, Inc.

DOCUMENT NUMBER: P 0 4 0 0 0 0 4 1 6 9 8

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

Please return all correspondence concerning this matter to the following:

Gerald Ellison

(Name of Contact Person)

Jerry Ellison, Inc.

(Firm/ Company)

1120 NW 49 St

(Address)

Pompano Beach, FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jerry Ellison

(Name of Contact Person)

at ( 954 ) 658-9723

(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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enclosed)

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
2008 SEP -4 AM 8:00  
RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP -4 PM 2:19

JERRY ELLISON, Inc

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

P 040 000 41498

(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)**

Krzysztof Polewaczyk is no longer an  
officer or has any interests at all with  
Jerry Ellison, Inc. Please delete Krzysztof  
Polewaczyk as VP of Jerry Ellison, Inc.

(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: \_\_\_\_\_

Effective date if applicable: August 27, 2008  
(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 Gerry Ellison"  
(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

Gerry Ellison  
(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)

Gerald Ellison

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**