

P04000072600

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0380

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JB JONES MANAGEMENT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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J. J. Jones



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 12, 2004

JB JONES MANAGEMENT, INC.  
4700 OLEANDER AVE.  
FT. PIERCE, FL 34982

SUBJECT: JB JONES MANAGEMENT, INC.  
REF: P04000072600

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000103734  
Letter Number: 104A00033227

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JB Jones Management, Inc.

(present name)

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)

Please change name to be AS:

JB Jones JR Management Inc

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TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption: 5/11/04

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 day 11<sup>th</sup> of May, 2004

Signature

JB Jones

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)

JB Jones

Typed or printed name

President

Title