

P07000100134

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 12 PM 12:52

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JEN MASTERS, INC.

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9/19/07

Change



September 17, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JEN MASTERS, INC.
1300 NW 167TH ST STE 2
MIAMI, FL 33169US

SUBJECT: JEN MASTERS, INC.
REF: P07000100134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H07000227070
Letter Number: 207A00054693

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2007 SEP 19 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



September 12, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JEN MASTERS, INC.
1300 NW 167TH ST STE 2
MIAMI, FL 33169US

SUBJECT: JEN MASTERS, INC.
REF: P07000100134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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If you have any questions concerning the filing of your document, please call (850) 225-6906.

Daphne Corbell
Document Specialist

FAX Aud. #: H07000227070
Letter Number: 907A00054024

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

JEN MASTERS, INC.

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

P 07000100134

(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):

JENMASTERS SUPPLY, INC.

(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)**

(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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 12 PM 12:52

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The date of each amendment(s) adoption: 9/11/07

Effective date if applicable: _____
(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.

Signature /s/ WILLIAM E. WEBB III

(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)

WILLIAM E WEBB III
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35